

EXHIBIT “4”

Exhibit "A"
1044
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	99203	105.63
2	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	76942	262.91
3	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20610	57.26
4	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
5	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
6	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
7	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
8	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
9	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
10	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
11	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
12	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
13	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
14	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
15	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
16	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
17	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
18	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	100.00
19	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
20	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
21	JFL Medical Care P.C.	0345899730101028	9/29/2016	Bill	10/14/2016	20999	75.00
22	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	99203	105.63
23	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	76942	262.91
24	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
25	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
26	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
27	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
28	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
29	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	100.00
30	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
31	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
32	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
33	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
34	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
35	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
36	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
37	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
38	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
39	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
40	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
41	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
42	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
43	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
44	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
45	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
46	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
47	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
48	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
49	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
50	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
51	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
52	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
53	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
54	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
55	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
56	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00

Exhibit "A"
1045
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
57	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
58	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
59	JFL Medical Care P.C.	0460831650101018	9/29/2016	Bill	10/17/2016	20999	75.00
60	JFL Medical Care P.C.	0376798520101010	9/28/2016	Bill	10/17/2016	99213	70.36
61	JFL Medical Care P.C.	0376798520101010	9/28/2016	Bill	10/17/2016	76942	262.91
62	JFL Medical Care P.C.	0376798520101010	9/28/2016	Bill	10/17/2016	20610	57.26
63	JFL Medical Care P.C.	0108318440101019	9/29/2016	Bill	10/17/2016	99213	70.36
64	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	99213	70.36
65	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	76942	262.91
66	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
67	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
68	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
69	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
70	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
71	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
72	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
73	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
74	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
75	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
76	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
77	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
78	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
79	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
80	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
81	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
82	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
83	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
84	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
85	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
86	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
87	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
88	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
89	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
90	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
91	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
92	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
93	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
94	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
95	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
96	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
97	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
98	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	100.00
99	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
100	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
101	JFL Medical Care P.C.	0481561570101070	9/29/2016	Bill	10/17/2016	20999	75.00
102	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	99203	105.63
103	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20552	100.00
104	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	76942	262.91
105	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
106	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
107	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
108	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
109	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
110	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
111	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00
112	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	100.00

Exhibit "A"
1046
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
113	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
114	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
115	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
116	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
117	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
118	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
119	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
120	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
121	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
122	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
123	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
124	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
125	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
126	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
127	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
128	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
129	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
130	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
131	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
132	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
133	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
134	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
135	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
136	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
137	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
138	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
139	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
140	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
141	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
142	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
143	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
144	JFL Medical Care P.C.	0453573280101021	9/29/2016	Bill	10/17/2016	20999	75.00
145	JFL Medical Care P.C.	0197682200101036	10/6/2016	Bill	10/20/2016	99213	70.36
146	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	99213	70.36
147	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	76942	262.91
148	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
149	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
150	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
151	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
152	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
153	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
154	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
155	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
156	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
157	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
158	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
159	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
160	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
161	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
162	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
163	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
164	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
165	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
166	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
167	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
168	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00

Exhibit "A"
1047
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
169	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
170	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
171	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
172	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
173	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
174	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
175	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
176	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
177	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
178	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
179	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
180	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
181	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
182	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
183	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
184	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	100.00
185	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
186	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
187	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
188	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
189	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
190	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
191	JFL Medical Care P.C.	0481561570101070	10/11/2016	Bill	10/20/2016	20999	75.00
192	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	99213	70.36
193	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	76942	262.91
194	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
195	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
196	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
197	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
198	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
199	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
200	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
201	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
202	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
203	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
204	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
205	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
206	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
207	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
208	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
209	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
210	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
211	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
212	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
213	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
214	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
215	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
216	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
217	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
218	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
219	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
220	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
221	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
222	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	100.00
223	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
224	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00

Exhibit "A"
1048
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
225	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
226	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
227	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
228	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
229	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	20999	75.00
230	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	76942	262.91
231	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	99203	105.63
232	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
233	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
234	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
235	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
236	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
237	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
238	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
239	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
240	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
241	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
242	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
243	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
244	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
245	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
246	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
247	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
248	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
249	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
250	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
251	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
252	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
253	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
254	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
255	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
256	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
257	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
258	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
259	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
260	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	100.00
261	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
262	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
263	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
264	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
265	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
266	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
267	JFL Medical Care P.C.	0252873110101073	10/5/2016	Bill	10/21/2016	20999	75.00
268	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	99203	105.63
269	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20553	119.10
270	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	76942	262.91
271	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	100.00
272	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
273	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
274	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
275	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	100.00
276	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
277	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
278	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
279	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	100.00
280	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00

Exhibit "A"
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
281	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
282	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
283	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	100.00
284	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
285	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
286	JFL Medical Care P.C.	0197682200101036	9/29/2016	Bill	10/21/2016	20999	75.00
287	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	99203	105.63
288	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	76942	262.91
289	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
290	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
291	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
292	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
293	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
294	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
295	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
296	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
297	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
298	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
299	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
300	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
301	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
302	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
303	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
304	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
305	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
306	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
307	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
308	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
309	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
310	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
311	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
312	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
313	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
314	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
315	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
316	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
317	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	100.00
318	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
319	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
320	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
321	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
322	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
323	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
324	JFL Medical Care P.C.	0303015480101049	9/15/2016	Bill	10/21/2016	20999	75.00
325	JFL Medical Care P.C.	0440151860101038	10/12/2016	Bill	10/21/2016	99213	70.36
326	JFL Medical Care P.C.	0303015480101049	9/21/2016	Bill	10/21/2016	99203	105.63
327	JFL Medical Care P.C.	0513610120101023	10/10/2016	Bill	10/21/2016	99203	105.63
328	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	99203	105.63
329	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	76942	262.91
330	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	20552	100.00
331	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	76942	262.91
332	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	99213	70.36
333	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	20999	600.00
334	JFL Medical Care P.C.	0558631540101019	10/6/2016	Bill	10/21/2016	20999	2,550.00
335	JFL Medical Care P.C.	0528044710101032	9/21/2016	Bill	10/21/2016	99203	105.63
336	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	99213	70.36

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
337	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20552	100.00
338	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	76942	262.91
339	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
340	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
341	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
342	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
343	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
344	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
345	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
346	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
347	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
348	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
349	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
350	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
351	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
352	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
353	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
354	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
355	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
356	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
357	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
358	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
359	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
360	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
361	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
362	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
363	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
364	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
365	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
366	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
367	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
368	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
369	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
370	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
371	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
372	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
373	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
374	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
375	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
376	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
377	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
378	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
379	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
380	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
381	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
382	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
383	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
384	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
385	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
386	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
387	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
388	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
389	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
390	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
391	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
392	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00

Exhibit 14
1051
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
393	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
394	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
395	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
396	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
397	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
398	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
399	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
400	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
401	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
402	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
403	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
404	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
405	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
406	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
407	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	100.00
408	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
409	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
410	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
411	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
412	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
413	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
414	JFL Medical Care P.C.	0444974130101082	10/11/2016	Bill	10/21/2016	20999	75.00
415	JFL Medical Care P.C.	0303015480101049	9/28/2016	Bill	10/21/2016	99203	105.63
416	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	100.00
417	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
418	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
419	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
420	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
421	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
422	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
423	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
424	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	100.00
425	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
426	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
427	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
428	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
429	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
430	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
431	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
432	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	100.00
433	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
434	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
435	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
436	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
437	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
438	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
439	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
440	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	100.00
441	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
442	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
443	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
444	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
445	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
446	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
447	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
448	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	100.00

Exhibit 14
1052
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
449	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
450	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
451	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	10/21/2016	20999	75.00
452	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	99244	236.94
453	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20552	100.00
454	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	76942	262.91
455	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
456	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
457	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
458	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
459	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
460	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
461	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
462	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
463	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
464	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
465	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
466	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
467	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
468	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
469	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
470	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
471	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
472	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
473	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
474	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
475	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
476	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
477	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
478	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
479	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
480	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
481	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
482	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
483	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
484	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
485	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
486	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
487	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
488	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
489	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
490	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
491	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	100.00
492	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
493	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
494	JFL Medical Care P.C.	0282215950101058	10/4/2016	Bill	10/28/2016	20999	75.00
495	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	99203	105.63
496	JFL Medical Care P.C.	0431746600101031	10/4/2016	Bill	10/28/2016	99244	236.94
497	JFL Medical Care P.C.	0515087420101029	10/11/2016	Bill	10/28/2016	99203	105.63
498	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	99213	70.36
499	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	76942	262.91
500	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	100.00
501	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
502	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
503	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00
504	JFL Medical Care P.C.	0297352910101028	10/11/2016	Bill	10/28/2016	20999	75.00

JFL Medical Care, P.C.

[illegible]

Exhibit 14
1054
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
561	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
562	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
563	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
564	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
565	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
566	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
567	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
568	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
569	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
570	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
571	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
572	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
573	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
574	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
575	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
576	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
577	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
578	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
579	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
580	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
581	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
582	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	75.00
583	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	20999	100.00
584	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	99203	105.63
585	JFL Medical Care P.C.	0297352910101028	10/4/2016	Bill	10/28/2016	76942	262.91
586	JFL Medical Care P.C.	0445969400101068	10/12/2016	Bill	10/31/2016	99203	105.63
587	JFL Medical Care P.C.	0513610120101023	10/21/2016	Bill	11/7/2016	99213	70.36
588	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	76942	262.91
589	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	20610	57.26
590	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	99213	70.36
591	JFL Medical Care P.C.	0528044710101032	10/19/2016	Bill	11/7/2016	99213	70.36
592	JFL Medical Care P.C.	0528044710101032	10/19/2016	Bill	11/7/2016	76942	262.91
593	JFL Medical Care P.C.	0528044710101032	10/19/2016	Bill	11/7/2016	20610	57.26
594	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	99203	105.63
595	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20552	100.00
596	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	76942	262.91
597	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
598	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
599	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
600	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
601	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
602	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
603	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
604	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
605	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
606	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
607	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
608	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
609	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
610	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
611	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
612	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
613	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
614	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
615	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
616	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
1055
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
617	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
618	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
619	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
620	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
621	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
622	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
623	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
624	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
625	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	100.00
626	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
627	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
628	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	20999	75.00
629	JFL Medical Care P.C.	0542326830101022	10/26/2016	Bill	11/7/2016	99213	70.36
630	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	99213	70.36
631	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	76942	262.91
632	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
633	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
634	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
635	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
636	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
637	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
638	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
639	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
640	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
641	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
642	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
643	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
644	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
645	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
646	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
647	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
648	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
649	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
650	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
651	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
652	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
653	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
654	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
655	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
656	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
657	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
658	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
659	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
660	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
661	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
662	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
663	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
664	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
665	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
666	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
667	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
668	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
669	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
670	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
671	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
672	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
1056
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
673	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
674	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
675	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
676	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
677	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
678	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
679	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
680	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
681	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
682	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
683	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
684	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
685	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
686	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
687	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
688	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
689	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
690	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
691	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
692	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
693	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
694	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
695	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
696	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	100.00
697	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
698	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
699	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
700	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
701	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
702	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
703	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/7/2016	20999	75.00
704	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	76942	262.91
705	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	99213	70.36
706	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
707	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
708	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
709	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
710	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
711	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
712	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
713	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
714	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
715	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
716	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
717	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
718	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
719	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
720	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
721	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
722	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
723	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
724	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
725	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
726	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
727	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
728	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00

[illegible]

Exhibit 14
1058
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
785	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	99213	70.36
786	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	76942	262.91
787	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
788	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
789	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
790	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
791	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
792	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
793	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
794	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
795	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
796	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
797	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
798	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
799	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
800	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
801	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
802	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
803	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
804	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
805	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
806	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
807	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
808	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
809	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
810	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
811	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
812	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
813	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
814	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
815	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
816	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
817	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
818	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
819	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
820	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
821	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
822	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
823	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	100.00
824	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
825	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
826	JFL Medical Care P.C.	0284272900101058	10/19/2016	Bill	11/7/2016	20999	75.00
827	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	99213	70.36
828	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	76942	262.91
829	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
830	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
831	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
832	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
833	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
834	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
835	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
836	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
837	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
838	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
839	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
840	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
841	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
842	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
843	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
844	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
845	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
846	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
847	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
848	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
849	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
850	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
851	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
852	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
853	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
854	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
855	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
856	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
857	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
858	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
859	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
860	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
861	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
862	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
863	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
864	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
865	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	100.00
866	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
867	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
868	JFL Medical Care P.C.	0297352910101028	10/20/2016	Bill	11/7/2016	20999	75.00
869	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	99213	70.36
870	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	76942	262.91
871	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
872	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
873	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
874	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
875	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
876	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
877	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
878	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
879	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
880	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
881	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
882	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
883	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
884	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
885	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
886	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
887	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
888	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
889	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
890	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
891	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
892	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
893	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
894	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
895	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
896	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
1060
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
897	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
898	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
899	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
900	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
901	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
902	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
903	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
904	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
905	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
906	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
907	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
908	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
909	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	75.00
910	JFL Medical Care P.C.	0481561570101070	10/25/2016	Bill	11/7/2016	20999	100.00
911	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	99203	105.63
912	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20552	100.00
913	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	76942	262.91
914	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
915	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
916	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
917	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
918	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
919	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
920	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
921	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
922	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
923	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
924	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
925	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
926	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
927	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
928	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
929	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
930	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
931	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
932	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
933	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
934	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
935	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
936	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
937	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
938	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
939	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
940	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
941	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
942	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
943	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
944	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
945	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
946	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	99213	70.36
947	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	76942	262.91
948	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
949	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
950	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
951	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
952	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00

Exhibit "A"
1061
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
953	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
954	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
955	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
956	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
957	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
958	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
959	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
960	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
961	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
962	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
963	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
964	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
965	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
966	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
967	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
968	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
969	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
970	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
971	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
972	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
973	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
974	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
975	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
976	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
977	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
978	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
979	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
980	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	100.00
981	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
982	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
983	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
984	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
985	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
986	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
987	JFL Medical Care P.C.	0444974130101082	10/18/2016	Bill	11/7/2016	20999	75.00
988	JFL Medical Care P.C.	0430384650101049	10/18/2016	Bill	11/7/2016	99213	70.36
989	JFL Medical Care P.C.	0430384650101049	10/18/2016	Bill	11/7/2016	20610	57.26
990	JFL Medical Care P.C.	0430384650101049	10/18/2016	Bill	11/7/2016	76942	262.91
991	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	99203	105.63
992	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	76942	262.91
993	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
994	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
995	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
996	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
997	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
998	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
999	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1000	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1001	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1002	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1003	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1004	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1005	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1006	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1007	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1008	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
1062
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1009	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1010	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1011	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1012	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1013	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1014	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1015	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1016	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1017	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1018	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1019	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1020	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1021	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1022	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1023	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1024	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1025	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1026	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1027	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1028	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1029	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	100.00
1030	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1031	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1032	JFL Medical Care P.C.	0542326830101022	10/5/2016	Bill	11/7/2016	20999	75.00
1033	JFL Medical Care P.C.	0108318440101019	10/13/2016	Bill	11/7/2016	99213	70.36
1034	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1035	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1036	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1037	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1038	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1039	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1040	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1041	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1042	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1043	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1044	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1045	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1046	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1047	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1048	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1049	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1050	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1051	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1052	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1053	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1054	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1055	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1056	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1057	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1058	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1059	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1060	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1061	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1062	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1063	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1064	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
1063
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1065	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1066	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1067	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1068	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1069	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1070	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1071	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1072	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1073	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1074	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1075	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1076	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1077	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	100.00
1078	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1079	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1080	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1081	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1082	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1083	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1084	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1085	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	20999	75.00
1086	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	99213	70.36
1087	JFL Medical Care P.C.	0238319990101048	10/26/2016	Bill	11/7/2016	76942	262.91
1088	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	76942	262.91
1089	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	99203	105.63
1090	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1091	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1092	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1093	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1094	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1095	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1096	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1097	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1098	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1099	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1100	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1101	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1102	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1103	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1104	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1105	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1106	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1107	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1108	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1109	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1110	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1111	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1112	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1113	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1114	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1115	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1116	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1117	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1118	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1119	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1120	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1121	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1122	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	100.00
1123	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1124	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1125	JFL Medical Care P.C.	0238319990101048	9/21/2016	Bill	11/7/2016	20999	75.00
1126	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	99203	105.63
1127	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	76942	262.91
1128	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20610	57.26
1129	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	100.00
1130	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1131	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1132	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1133	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	100.00
1134	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1135	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	100.00
1136	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1137	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1138	JFL Medical Care P.C.	0543302350101014	10/21/2016	Bill	11/7/2016	20999	75.00
1139	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	99203	105.63
1140	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	76942	262.91
1141	JFL Medical Care P.C.	0572807230101012	10/24/2016	Bill	11/7/2016	20610	57.26
1142	JFL Medical Care P.C.	0563823040101010	10/24/2016	Bill	11/7/2016	99203	105.63
1143	JFL Medical Care P.C.	0563823040101010	10/24/2016	Bill	11/7/2016	76942	262.91
1144	JFL Medical Care P.C.	0563823040101010	10/24/2016	Bill	11/7/2016	20610	57.26
1145	JFL Medical Care P.C.	0112252070101045	10/20/2016	Bill	11/7/2016	99213	70.36
1146	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1147	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1148	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1149	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1150	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1151	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1152	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1153	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1154	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1155	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1156	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1157	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1158	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1159	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1160	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1161	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1162	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1163	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1164	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1165	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1166	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1167	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1168	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1169	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1170	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1171	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1172	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1173	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1174	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1175	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1176	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
1065
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1177	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1178	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1179	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1180	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1181	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1182	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	100.00
1183	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1184	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1185	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	20999	75.00
1186	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	99213	70.36
1187	JFL Medical Care P.C.	0238319990101048	10/12/2016	Bill	11/7/2016	76942	262.91
1188	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1189	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1190	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1191	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1192	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1193	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1194	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1195	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1196	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1197	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1198	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1199	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1200	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1201	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1202	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1203	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1204	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1205	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1206	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1207	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1208	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1209	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1210	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1211	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1212	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1213	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1214	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1215	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1216	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1217	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1218	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	75.00
1219	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1220	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1221	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1222	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1223	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	20999	100.00
1224	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	99213	70.36
1225	JFL Medical Care P.C.	0460831650101018	10/25/2016	Bill	11/7/2016	76942	262.91
1226	JFL Medical Care P.C.	0419160680101117	10/21/2016	Bill	11/7/2016	99203	105.63
1227	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1228	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1229	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1230	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1231	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1232	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1233	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1234	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1235	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1236	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1237	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1238	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1239	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1240	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1241	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1242	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1243	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1244	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1245	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1246	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1247	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1248	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1249	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1250	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1251	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1252	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1253	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1254	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1255	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1256	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1257	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1258	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1259	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1260	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1261	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1262	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1263	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	100.00
1264	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1265	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1266	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20999	75.00
1267	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	99203	105.63
1268	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	20552	100.00
1269	JFL Medical Care P.C.	0126512790101110	10/20/2016	Bill	11/7/2016	76942	262.91
1270	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	99213	70.36
1271	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	76942	262.91
1272	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	100.00
1273	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1274	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1275	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1276	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1277	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1278	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1279	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1280	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	100.00
1281	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1282	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1283	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1284	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1285	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1286	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1287	JFL Medical Care P.C.	0197682200101036	10/25/2016	Bill	11/7/2016	20999	75.00
1288	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	99203	105.63

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1289	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	76942	262.91
1290	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	100.00
1291	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1292	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1293	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1294	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1295	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1296	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1297	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	100.00
1298	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1299	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1300	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1301	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	100.00
1302	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1303	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	100.00
1304	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1305	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1306	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1307	JFL Medical Care P.C.	0112252070101045	10/25/2016	Bill	11/7/2016	20999	75.00
1308	JFL Medical Care P.C.	0256329180101069	10/21/2016	Bill	11/9/2016	99203	105.63
1309	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	99213	70.36
1310	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	76942	262.91
1311	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1312	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1313	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1314	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1315	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1316	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1317	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1318	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1319	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1320	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1321	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1322	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1323	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1324	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1325	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1326	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1327	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1328	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1329	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1330	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1331	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1332	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1333	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1334	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1335	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1336	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1337	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1338	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1339	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1340	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1341	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1342	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1343	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1344	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00

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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1345	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1346	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	100.00
1347	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1348	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1349	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1350	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1351	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1352	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1353	JFL Medical Care P.C.	0415466120101078	10/31/2016	Bill	11/11/2016	20999	75.00
1354	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1355	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1356	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1357	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1358	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1359	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1360	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	100.00
1361	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1362	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1363	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1364	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1365	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1366	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1367	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1368	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1369	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1370	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1371	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1372	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1373	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1374	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1375	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1376	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1377	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1378	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1379	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1380	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1381	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1382	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1383	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1384	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1385	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1386	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1387	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1388	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1389	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1390	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1391	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1392	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1393	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1394	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1395	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1396	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1397	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1398	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1399	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1400	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00

Exhibit 14
1069
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1401	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1402	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1403	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1404	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1405	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	20999	75.00
1406	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	99213	70.36
1407	JFL Medical Care P.C.	0513610120101023	10/31/2016	Bill	11/11/2016	76942	262.91
1408	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	99213	70.36
1409	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	76942	262.91
1410	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1411	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1412	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1413	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1414	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1415	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1416	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1417	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1418	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1419	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1420	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1421	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1422	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1423	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1424	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1425	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1426	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1427	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1428	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1429	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1430	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1431	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1432	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1433	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1434	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1435	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1436	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1437	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1438	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1439	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1440	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1441	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1442	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	100.00
1443	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1444	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1445	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1446	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	99213	70.36
1447	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	76942	262.91
1448	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00
1449	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1450	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1451	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1452	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1453	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1454	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1455	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	75.00
1456	JFL Medical Care P.C.	0419160680101117	10/31/2016	Bill	11/11/2016	20999	100.00

JFL Medical Care, P.C.

[illegible]

Exhibit "A"
1071
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1513	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1514	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1515	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1516	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1517	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1518	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1519	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1520	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1521	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1522	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1523	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1524	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1525	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1526	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1527	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1528	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1529	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1530	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1531	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1532	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	20999	75.00
1533	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	99213	70.36
1534	JFL Medical Care P.C.	0126512790101110	10/27/2016	Bill	11/11/2016	76942	262.91
1535	JFL Medical Care P.C.	0572807230101012	9/26/2016	Bill	11/11/2016	99213	105.63
1536	JFL Medical Care P.C.	0572807230101012	9/26/2016	Bill	11/11/2016	76942	262.91
1537	JFL Medical Care P.C.	0572807230101012	9/26/2016	Bill	11/11/2016	20610	57.26
1538	JFL Medical Care P.C.	0500175460101020	10/26/2016	Bill	11/11/2016	99213	70.36
1539	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	99203	105.63
1540	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	76942	262.91
1541	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1542	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1543	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1544	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1545	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1546	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1547	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1548	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1549	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1550	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1551	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1552	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1553	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1554	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1555	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1556	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1557	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1558	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1559	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1560	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1561	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1562	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1563	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1564	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1565	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1566	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1567	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1568	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00

Exhibit "A"
1072
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1569	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1570	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1571	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1572	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1573	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1574	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1575	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1576	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1577	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	100.00
1578	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1579	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1580	JFL Medical Care P.C.	0503556930101012	10/12/2016	Bill	11/11/2016	20999	75.00
1581	JFL Medical Care P.C.	0238319990101048	10/5/2016	Bill	11/11/2016	99213	70.36
1582	JFL Medical Care P.C.	0536045310101017	10/20/2016	Bill	11/18/2016	99213	70.36
1583	JFL Medical Care P.C.	0536045310101017	10/20/2016	Bill	11/18/2016	76942	262.91
1584	JFL Medical Care P.C.	0536045310101017	10/20/2016	Bill	11/18/2016	20610	57.26
1585	JFL Medical Care P.C.	0256329180101069	11/7/2016	Bill	11/18/2016	99203	105.63
1586	JFL Medical Care P.C.	0308628190101144	10/24/2016	Bill	11/18/2016	99203	105.63
1587	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	99203	105.63
1588	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	76942	262.91
1589	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1590	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1591	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1592	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1593	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1594	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1595	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1596	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1597	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1598	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1599	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1600	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1601	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1602	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1603	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1604	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1605	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1606	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1607	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1608	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1609	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	100.00
1610	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1611	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1612	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1613	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1614	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1615	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1616	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/18/2016	20999	75.00
1617	JFL Medical Care P.C.	0536045310101017	10/18/2016	Bill	11/18/2016	99203	105.63
1618	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1619	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1620	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1621	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	100.00
1622	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1623	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1624	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00

Exhibit "A"
1073
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1625	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1626	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1627	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1628	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1629	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1630	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1631	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1632	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1633	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1634	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1635	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1636	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1637	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1638	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1639	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1640	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1641	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1642	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1643	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1644	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1645	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	20999	75.00
1646	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	99203	105.63
1647	JFL Medical Care P.C.	0496367520101035	11/3/2016	Bill	11/18/2016	76942	262.91
1648	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1649	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1650	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1651	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1652	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1653	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1654	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	99203	105.63
1655	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20552	100.00
1656	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	76942	262.91
1657	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	99203	105.63
1658	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	76942	262.91
1659	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1660	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1661	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1662	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1663	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1664	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1665	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1666	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1667	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1668	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1669	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1670	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1671	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1672	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1673	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1674	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1675	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1676	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1677	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1678	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1679	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	100.00
1680	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00

Exhibit "A"
1074
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1681	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1682	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1683	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1684	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1685	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1686	JFL Medical Care P.C.	0432330410101058	11/2/2016	Bill	11/18/2016	20999	75.00
1687	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	99203	105.63
1688	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	76942	262.91
1689	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1690	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1691	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1692	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1693	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1694	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1695	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1696	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1697	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1698	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1699	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1700	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1701	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1702	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1703	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1704	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1705	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1706	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1707	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1708	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1709	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	100.00
1710	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1711	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1712	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1713	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1714	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1715	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1716	JFL Medical Care P.C.	0572470120101012	11/3/2016	Bill	11/18/2016	20999	75.00
1717	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1718	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1719	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1720	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1721	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1722	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1723	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1724	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1725	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1726	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1727	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1728	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1729	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1730	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1731	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1732	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1733	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1734	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1735	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1736	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00

Exhibit "A"
1075
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1737	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1738	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1739	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1740	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1741	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1742	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1743	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	100.00
1744	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1745	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1746	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1747	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1748	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1749	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1750	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1751	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1752	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	20999	75.00
1753	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	99213	70.36
1754	JFL Medical Care P.C.	0473795400101013	11/2/2016	Bill	11/18/2016	76942	262.91
1755	JFL Medical Care P.C.	0441063510101020	10/18/2016	Bill	11/18/2016	99203	105.63
1756	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	99203	105.63
1757	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	76942	262.91
1758	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20552	100.00
1759	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1760	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1761	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1762	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1763	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1764	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1765	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1766	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1767	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1768	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1769	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1770	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1771	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1772	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1773	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1774	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1775	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1776	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1777	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1778	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1779	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1780	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1781	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1782	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1783	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	100.00
1784	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1785	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1786	JFL Medical Care P.C.	0351093920101060	11/2/2016	Bill	11/18/2016	20999	75.00
1787	JFL Medical Care P.C.	0345899730101028	11/2/2016	Bill	11/18/2016	99213	70.36
1788	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1789	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1790	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1791	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00
1792	JFL Medical Care P.C.	0532518360101024	11/10/2016	Bill	11/21/2016	20999	100.00

JFL Medical Care, P.C.

[illegible]

[illegible]

Exhibit "A"
1078
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1905	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1906	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1907	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1908	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1909	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1910	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1911	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1912	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1913	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1914	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1915	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1916	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1917	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1918	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1919	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1920	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	100.00
1921	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1922	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1923	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1924	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1925	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1926	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1927	JFL Medical Care P.C.	0513610120101023	11/14/2016	Bill	11/21/2016	20999	75.00
1928	JFL Medical Care P.C.	0572807230101012	11/14/2016	Bill	11/21/2016	99213	70.36
1929	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	99213	70.36
1930	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20553	119.10
1931	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	76942	262.91
1932	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1933	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1934	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1935	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1936	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1937	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1938	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1939	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1940	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1941	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1942	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1943	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1944	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	100.00
1945	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1946	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1947	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1948	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1949	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1950	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1951	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1952	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1953	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1954	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1955	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1956	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1957	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1958	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1959	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1960	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00

Exhibit "A"
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
1961	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1962	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1963	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1964	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1965	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1966	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1967	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1968	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1969	JFL Medical Care P.C.	0440151860101038	11/9/2016	Bill	11/21/2016	20999	75.00
1970	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	99203	105.63
1971	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	76942	262.91
1972	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	100.00
1973	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1974	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1975	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1976	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1977	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1978	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1979	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1980	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	100.00
1981	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1982	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1983	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1984	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1985	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1986	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1987	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1988	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	100.00
1989	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1990	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1991	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1992	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1993	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1994	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1995	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1996	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	100.00
1997	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1998	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
1999	JFL Medical Care P.C.	0518782750101030	11/2/2016	Bill	11/21/2016	20999	75.00
2000	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	99203	105.63
2001	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	76942	262.91
2002	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	99203	105.63
2003	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	76942	262.91
2004	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2005	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2006	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2007	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2008	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2009	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2010	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2011	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2012	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2013	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2014	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2015	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2016	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2017	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2018	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2019	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2020	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2021	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2022	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2023	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2024	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2025	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2026	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2027	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2028	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2029	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2030	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2031	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2032	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2033	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2034	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2035	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2036	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	100.00
2037	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2038	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2039	JFL Medical Care P.C.	0502435030101027	10/26/2016	Bill	11/21/2016	20999	75.00
2040	JFL Medical Care P.C.	0479856640101074	10/26/2016	Bill	11/21/2016	99203	105.63
2041	JFL Medical Care P.C.	0238319990101048	11/10/2016	Bill	11/21/2016	99213	70.36
2042	JFL Medical Care P.C.	0537540400101058	11/14/2016	Bill	11/21/2016	99213	70.36
2043	JFL Medical Care P.C.	0537540400101058	11/14/2016	Bill	11/21/2016	76942	262.91
2044	JFL Medical Care P.C.	0537540400101058	11/14/2016	Bill	11/21/2016	20610	57.26
2045	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	99203	105.63
2046	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	76942	262.91
2047	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2048	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2049	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2050	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2051	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2052	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2053	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2054	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2055	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2056	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2057	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2058	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2059	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2060	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2061	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2062	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2063	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2064	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2065	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2066	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2067	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2068	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2069	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2070	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2071	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2072	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00

Exhibit 14
1081
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2073	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2074	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2075	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2076	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2077	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2078	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2079	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	100.00
2080	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2081	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2082	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2083	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2084	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2085	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2086	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/21/2016	20999	75.00
2087	JFL Medical Care P.C.	0273059870101017	11/14/2016	Bill	11/21/2016	99213	70.36
2088	JFL Medical Care P.C.	0273059870101017	11/14/2016	Bill	11/21/2016	76942	262.91
2089	JFL Medical Care P.C.	0273059870101017	11/14/2016	Bill	11/21/2016	20610	57.26
2090	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	99203	105.63
2091	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	76942	262.91
2092	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2093	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2094	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2095	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2096	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2097	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2098	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2099	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2100	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2101	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2102	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2103	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2104	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2105	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2106	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2107	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2108	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2109	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2110	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2111	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2112	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2113	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2114	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2115	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2116	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2117	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2118	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2119	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2120	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2121	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2122	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2123	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2124	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2125	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2126	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2127	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2128	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00

Exhibit 14
1082
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2129	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2130	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2131	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2132	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	99203	105.63
2133	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	76942	262.91
2134	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2135	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2136	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2137	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2138	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2139	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2140	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2141	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2142	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2143	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2144	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2145	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2146	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2147	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2148	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2149	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2150	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2151	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2152	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2153	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2154	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2155	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2156	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2157	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2158	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2159	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2160	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	100.00
2161	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2162	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2163	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2164	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2165	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2166	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2167	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2168	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2169	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2170	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2171	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2172	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2173	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/21/2016	20999	75.00
2174	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2175	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2176	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2177	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2178	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2179	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2180	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2181	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2182	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2183	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2184	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00

[illegible]

Exhibit 14
1084
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2241	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2242	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2243	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2244	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2245	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2246	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2247	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2248	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2249	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2250	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2251	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2252	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2253	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2254	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2255	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2256	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2257	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2258	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2259	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2260	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2261	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2262	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2263	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2264	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2265	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2266	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2267	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	75.00
2268	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2269	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2270	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2271	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2272	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2273	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2274	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2275	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	20999	100.00
2276	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	99213	70.36
2277	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	76942	262.91
2278	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2279	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2280	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2281	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2282	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2283	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2284	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2285	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2286	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2287	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2288	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2289	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2290	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2291	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2292	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2293	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2294	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2295	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2296	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2297	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2298	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2299	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2300	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2301	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2302	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2303	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2304	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2305	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2306	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2307	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2308	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2309	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2310	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2311	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2312	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	100.00
2313	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2314	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2315	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2316	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2317	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2318	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2319	JFL Medical Care P.C.	0341920300101042	11/9/2016	Bill	11/22/2016	20999	75.00
2320	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	99203	105.63
2321	JFL Medical Care P.C.	0190845950101020	11/10/2016	Bill	11/22/2016	76942	262.91
2322	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	99203	105.63
2323	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	76942	262.91
2324	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2325	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2326	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2327	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2328	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2329	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2330	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2331	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2332	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2333	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2334	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2335	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2336	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2337	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2338	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2339	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2340	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2341	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2342	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2343	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2344	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2345	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2346	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2347	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2348	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2349	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2350	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2351	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2352	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00

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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2353	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2354	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2355	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2356	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2357	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2358	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2359	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2360	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2361	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2362	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2363	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2364	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2365	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2366	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2367	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2368	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2369	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2370	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2371	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2372	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2373	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2374	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2375	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2376	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2377	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2378	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2379	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2380	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2381	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2382	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2383	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2384	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2385	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2386	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2387	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2388	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2389	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2390	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2391	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2392	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00

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JFL Medical Care, P.C.

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Exhibit 14
1088
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2465	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2466	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2467	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2468	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2469	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2470	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2471	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2472	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2473	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2474	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2475	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2476	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2477	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2478	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2479	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	75.00
2480	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2481	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2482	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2483	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2484	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2485	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2486	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2487	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	11/22/2016	20999	100.00
2488	JFL Medical Care P.C.	0518279930101014	11/16/2016	Bill	11/28/2016	99213	70.36
2489	JFL Medical Care P.C.	0440151860101038	11/16/2016	Bill	11/28/2016	99213	70.36
2490	JFL Medical Care P.C.	0576113220101013	11/17/2016	Bill	12/2/2016	99213	70.36
2491	JFL Medical Care P.C.	0297352910101028	11/22/2016	Bill	12/2/2016	99213	70.36
2492	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	99213	70.36
2493	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	76942	262.91
2494	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2495	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2496	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2497	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2498	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2499	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2500	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2501	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2502	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2503	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2504	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2505	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2506	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2507	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2508	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2509	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2510	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	100.00
2511	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2512	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2513	JFL Medical Care P.C.	0351093920101060	11/17/2016	Bill	12/2/2016	20999	75.00
2514	JFL Medical Care P.C.	0311126720101010	11/23/2016	Bill	12/5/2016	99213	70.36
2515	JFL Medical Care P.C.	0311126720101010	11/23/2016	Bill	12/5/2016	99213	70.36
2516	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	99203	105.63
2517	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	76942	262.91
2518	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	100.00
2519	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00
2520	JFL Medical Care P.C.	0314988440101043	11/16/2016	Bill	12/5/2016	20999	75.00

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Exhibit 14
1090
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2577	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2578	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2579	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2580	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2581	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2582	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2583	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2584	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2585	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2586	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2587	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2588	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2589	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2590	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2591	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2592	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2593	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2594	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2595	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2596	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2597	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2598	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2599	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2600	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2601	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2602	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2603	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2604	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2605	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2606	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2607	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2608	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2609	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2610	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2611	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2612	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2613	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2614	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2615	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	100.00
2616	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2617	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2618	JFL Medical Care P.C.	0541537180101021	11/16/2016	Bill	12/5/2016	20999	75.00
2619	JFL Medical Care P.C.	0406862130101069	11/23/2016	Bill	12/5/2016	99213	70.36
2620	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	99203	105.63
2621	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	76942	262.91
2622	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2623	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2624	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2625	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2626	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2627	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2628	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2629	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2630	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2631	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2632	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00

Exhibit 140
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2633	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2634	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2635	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2636	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2637	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2638	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2639	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2640	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2641	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2642	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2643	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2644	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2645	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2646	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2647	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2648	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2649	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2650	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2651	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2652	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2653	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2654	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	100.00
2655	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2656	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2657	JFL Medical Care P.C.	0322642750101032	11/8/2016	Bill	12/5/2016	20999	75.00
2658	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	99203	105.63
2659	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	76942	262.91
2660	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2661	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2662	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2663	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2664	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2665	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2666	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2667	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2668	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2669	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2670	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2671	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2672	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2673	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2674	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2675	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2676	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2677	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2678	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2679	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2680	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2681	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2682	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2683	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2684	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2685	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2686	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2687	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2688	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00

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RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2689	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2690	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2691	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2692	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2693	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2694	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2695	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2696	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2697	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2698	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2699	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2700	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	99203	105.63
2701	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	76942	262.91
2702	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2703	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2704	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2705	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2706	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2707	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2708	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2709	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2710	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2711	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2712	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2713	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2714	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2715	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2716	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2717	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2718	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2719	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2720	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2721	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2722	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2723	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2724	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2725	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2726	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2727	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2728	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2729	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2730	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2731	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2732	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2733	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2734	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2735	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2736	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2737	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2738	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	100.00
2739	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2740	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2741	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2742	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2743	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2744	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00

Exhibit 140
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2745	JFL Medical Care P.C.	0308682380101117	11/15/2016	Bill	12/9/2016	20999	75.00
2746	JFL Medical Care P.C.	0536045310101017	11/29/2016	Bill	12/9/2016	99213	70.36
2747	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	99203	105.63
2748	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	76942	262.91
2749	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2750	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2751	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2752	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2753	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2754	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2755	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2756	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2757	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2758	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2759	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2760	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2761	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2762	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2763	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2764	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2765	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2766	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2767	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2768	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2769	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2770	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2771	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2772	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2773	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2774	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2775	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2776	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2777	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2778	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2779	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2780	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2781	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	100.00
2782	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2783	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2784	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2785	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2786	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2787	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2788	JFL Medical Care P.C.	0475696910101063	11/17/2016	Bill	12/9/2016	20999	75.00
2789	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	99213	70.36
2790	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2791	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2792	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2793	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2794	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2795	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2796	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2797	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2798	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2799	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2800	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00

Exhibit 140
1094
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2801	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2802	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2803	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2804	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2805	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2806	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2807	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2808	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2809	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2810	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2811	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2812	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2813	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2814	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2815	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2816	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2817	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2818	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2819	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2820	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2821	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2822	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	100.00
2823	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2824	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2825	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2826	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2827	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2828	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2829	JFL Medical Care P.C.	0453573280101021	11/23/2016	Bill	12/9/2016	20999	75.00
2830	JFL Medical Care P.C.	0515087420101029	11/29/2016	Bill	12/9/2016	99213	70.36
2831	JFL Medical Care P.C.	0547282210101030	11/22/2016	Bill	12/9/2016	99213	70.36
2832	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	99213	70.36
2833	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	76942	262.91
2834	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	100.00
2835	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2836	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2837	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2838	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2839	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2840	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2841	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2842	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	100.00
2843	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2844	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2845	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2846	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2847	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2848	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2849	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2850	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	100.00
2851	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2852	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2853	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2854	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2855	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2856	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00

Exhibit 140
1095
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2857	JFL Medical Care P.C.	0572470120101012	11/29/2016	Bill	12/9/2016	20999	75.00
2858	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	99203	105.63
2859	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	76942	262.91
2860	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2861	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2862	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2863	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2864	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2865	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2866	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2867	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2868	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2869	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2870	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2871	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2872	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2873	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2874	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2875	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2876	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2877	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2878	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2879	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2880	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2881	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2882	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2883	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2884	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	100.00
2885	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2886	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2887	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2888	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2889	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2890	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2891	JFL Medical Care P.C.	0547531600101020	11/28/2016	Bill	12/12/2016	20999	75.00
2892	JFL Medical Care P.C.	0513610120101023	11/28/2016	Bill	12/12/2016	99213	70.36
2893	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	99203	105.63
2894	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	76942	262.91
2895	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2896	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2897	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2898	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2899	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2900	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2901	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2902	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2903	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2904	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2905	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2906	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2907	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2908	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2909	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2910	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2911	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2912	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2913	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2914	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2915	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2916	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2917	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2918	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2919	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2920	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2921	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2922	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2923	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2924	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2925	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2926	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2927	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2928	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2929	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2930	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2931	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2932	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2933	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2934	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2935	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2936	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2937	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2938	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2939	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	100.00
2940	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2941	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2942	JFL Medical Care P.C.	0566023940101015	11/22/2016	Bill	12/12/2016	20999	75.00
2943	JFL Medical Care P.C.	0483645200101010	12/9/2016	Bill	12/19/2016	99203	105.63
2944	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	99213	70.36
2945	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	76942	262.91
2946	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2947	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2948	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2949	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2950	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2951	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2952	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2953	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2954	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2955	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2956	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2957	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2958	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2959	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2960	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2961	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2962	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2963	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2964	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2965	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2966	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2967	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2968	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00

Exhibit 140
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
2969	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2970	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2971	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2972	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2973	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2974	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2975	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2976	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2977	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2978	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
2979	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2980	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2981	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2982	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2983	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2984	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2985	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
2986	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	99203	105.63
2987	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	76942	262.91
2988	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
2989	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2990	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2991	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2992	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2993	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2994	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2995	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2996	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
2997	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2998	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
2999	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3000	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3001	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3002	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3003	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3004	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
3005	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3006	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3007	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3008	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3009	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3010	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3011	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3012	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
3013	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3014	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3015	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3016	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3017	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3018	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3019	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3020	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	100.00
3021	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3022	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3023	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3024	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00

Exhibit 140
1098
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3025	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3026	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3027	JFL Medical Care P.C.	0458665110101059	11/30/2016	Bill	12/19/2016	20999	75.00
3028	JFL Medical Care P.C.	0566023940101015	12/6/2016	Bill	12/19/2016	99213	70.36
3029	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	99213	70.36
3030	JFL Medical Care P.C.	0544649770101019	12/9/2016	Bill	12/19/2016	99213	70.36
3031	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	99203	105.63
3032	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	76942	262.91
3033	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3034	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3035	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3036	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3037	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3038	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3039	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3040	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3041	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3042	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3043	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3044	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3045	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3046	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3047	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3048	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3049	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3050	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3051	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3052	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3053	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3054	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3055	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3056	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3057	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3058	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3059	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3060	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3061	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3062	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3063	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3064	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3065	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3066	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3067	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3068	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3069	JFL Medical Care P.C.	0475696910101063	12/1/2016	Bill	12/19/2016	99213	70.36
3070	JFL Medical Care P.C.	0126512790101110	12/6/2016	Bill	12/19/2016	99213	70.36
3071	JFL Medical Care P.C.	0475696910101063	12/1/2016	Bill	12/19/2016	99213	70.36
3072	JFL Medical Care P.C.	0126512790101110	12/6/2016	Bill	12/19/2016	99213	70.36
3073	JFL Medical Care P.C.	0252873110101073	12/9/2016	Bill	12/19/2016	99213	70.36
3074	JFL Medical Care P.C.	0544649770101019	12/9/2016	Bill	12/19/2016	99213	70.36
3075	JFL Medical Care P.C.	0432330410101066	12/1/2016	Bill	12/19/2016	99213	70.36
3076	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	99203	105.63
3077	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	76942	262.91
3078	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3079	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3080	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00

Exhibit 140
1099
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3081	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3082	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3083	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3084	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3085	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3086	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3087	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3088	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3089	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3090	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3091	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3092	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3093	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3094	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3095	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3096	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3097	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3098	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3099	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3100	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3101	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3102	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3103	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3104	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3105	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3106	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3107	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3108	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3109	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3110	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3111	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3112	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3113	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3114	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3115	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3116	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3117	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3118	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	100.00
3119	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3120	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3121	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3122	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3123	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3124	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3125	JFL Medical Care P.C.	0463369650101040	12/5/2016	Bill	12/19/2016	20999	75.00
3126	JFL Medical Care P.C.	0475696910101063	12/1/2016	Bill	12/19/2016	99213	70.36
3127	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	99203	105.63
3128	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	76942	262.91
3129	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3130	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3131	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3132	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3133	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3134	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3135	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3136	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00

[illegible]

Exhibit "4"
1101
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3193	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3194	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3195	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3196	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3197	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3198	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3199	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3200	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3201	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3202	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3203	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3204	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3205	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3206	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3207	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3208	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3209	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3210	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3211	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3212	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3213	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3214	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3215	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3216	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3217	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3218	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3219	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	100.00
3220	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3221	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3222	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3223	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3224	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3225	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3226	JFL Medical Care P.C.	0190845950101020	11/30/2016	Bill	12/19/2016	20999	75.00
3227	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	99213	70.36
3228	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	76942	262.91
3229	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	100.00
3230	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3231	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3232	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3233	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3234	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3235	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3236	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3237	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	100.00
3238	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3239	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3240	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3241	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	100.00
3242	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3243	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3244	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3245	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3246	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3247	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3248	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00

Exhibit "4"
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3249	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	100.00
3250	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3251	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3252	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3253	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	100.00
3254	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3255	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3256	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3257	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3258	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3259	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3260	JFL Medical Care P.C.	0496367520101035	12/7/2016	Bill	12/19/2016	20999	75.00
3261	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	99213	70.36
3262	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	76942	262.91
3263	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3264	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3265	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3266	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3267	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3268	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3269	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3270	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3271	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3272	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3273	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3274	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3275	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3276	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3277	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3278	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3279	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3280	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3281	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3282	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3283	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3284	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3285	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3286	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3287	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3288	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3289	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3290	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3291	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3292	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3293	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3294	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3295	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3296	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3297	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3298	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3299	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3300	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3301	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3302	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3303	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3304	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00

Exhibit "4"
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3305	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3306	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3307	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3308	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3309	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3310	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3311	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3312	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3313	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3314	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3315	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3316	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3317	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3318	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3319	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3320	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3321	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3322	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3323	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	100.00
3324	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3325	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3326	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3327	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3328	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3329	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3330	JFL Medical Care P.C.	0502435030101027	12/7/2016	Bill	12/19/2016	20999	75.00
3331	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	99203	105.63
3332	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	76942	262.91
3333	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3334	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3335	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3336	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3337	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3338	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3339	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3340	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3341	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3342	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3343	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3344	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3345	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3346	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3347	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3348	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3349	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3350	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3351	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3352	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3353	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3354	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3355	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3356	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3357	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3358	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3359	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3360	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00

Exhibit "4"
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3361	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3362	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3363	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3364	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3365	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3366	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3367	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3368	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3369	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	100.00
3370	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3371	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3372	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/19/2016	20999	75.00
3373	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	99203	105.63
3374	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20552	100.00
3375	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	76942	262.91
3376	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3377	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3378	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3379	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3380	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3381	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3382	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3383	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3384	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3385	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3386	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3387	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3388	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3389	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3390	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3391	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3392	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3393	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3394	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3395	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3396	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3397	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3398	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3399	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3400	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	100.00
3401	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3402	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3403	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3404	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3405	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3406	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3407	JFL Medical Care P.C.	0496134180101022	12/12/2016	Bill	12/19/2016	20999	75.00
3408	JFL Medical Care P.C.	0566023940101015	12/6/2016	Bill	12/19/2016	99213	70.36
3409	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	99213	70.36
3410	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	76942	262.91
3411	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3412	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3413	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3414	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3415	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3416	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00

Exhibit "4"
1105
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3417	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3418	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3419	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3420	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3421	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3422	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3423	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3424	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3425	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3426	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3427	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3428	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3429	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3430	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3431	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3432	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3433	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3434	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3435	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3436	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3437	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3438	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3439	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	100.00
3440	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3441	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3442	JFL Medical Care P.C.	0190845950101020	12/7/2016	Bill	12/19/2016	20999	75.00
3443	JFL Medical Care P.C.	0297352910101028	12/8/2016	Bill	12/19/2016	99213	70.36
3444	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	99213	70.36
3445	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	76942	262.91
3446	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3447	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3448	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3449	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3450	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3451	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3452	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3453	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3454	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3455	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3456	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3457	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3458	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3459	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3460	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3461	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3462	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3463	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3464	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3465	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3466	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3467	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3468	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3469	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3470	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3471	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3472	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00

Exhibit 14
1106
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3473	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3474	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3475	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3476	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3477	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3478	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	100.00
3479	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3480	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3481	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3482	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3483	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3484	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3485	JFL Medical Care P.C.	0322642750101032	12/6/2016	Bill	12/19/2016	20999	75.00
3486	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	99203	105.63
3487	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	76942	262.91
3488	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3489	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3490	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3491	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3492	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3493	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3494	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3495	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3496	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3497	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3498	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3499	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3500	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3501	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3502	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3503	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3504	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	100.00
3505	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3506	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3507	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3508	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3509	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3510	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3511	JFL Medical Care P.C.	0405012950101028	12/12/2016	Bill	12/19/2016	20999	75.00
3512	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	99213	70.36
3513	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	76942	262.91
3514	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3515	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3516	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3517	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3518	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3519	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3520	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3521	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3522	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3523	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3524	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3525	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3526	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3527	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3528	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00

Exhibit 14
1107
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3529	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3530	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3531	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3532	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3533	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3534	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3535	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3536	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3537	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3538	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	100.00
3539	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3540	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3541	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3542	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3543	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3544	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3545	JFL Medical Care P.C.	0547531600101020	12/12/2016	Bill	12/19/2016	20999	75.00
3546	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	99213	70.36
3547	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	76942	262.91
3548	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3549	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3550	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3551	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3552	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3553	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3554	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3555	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3556	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3557	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3558	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3559	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3560	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	100.00
3561	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3562	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3563	JFL Medical Care P.C.	0463369650101040	12/12/2016	Bill	12/19/2016	20999	75.00
3564	JFL Medical Care P.C.	0475696910101063	12/1/2016	Bill	12/19/2016	99213	70.36
3565	JFL Medical Care P.C.	0432330410101066	12/1/2016	Bill	12/19/2016	99213	70.36
3566	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	99203	105.63
3567	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	76942	262.91
3568	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3569	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3570	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3571	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3572	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3573	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3574	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3575	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3576	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3577	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3578	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3579	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3580	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3581	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3582	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3583	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3584	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00

Exhibit "4"
1108
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3585	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3586	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3587	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3588	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3589	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3590	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3591	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3592	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3593	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3594	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3595	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3596	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3597	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3598	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3599	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3600	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3601	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3602	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3603	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3604	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3605	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3606	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3607	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3608	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3609	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3610	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3611	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3612	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3613	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3614	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3615	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3616	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	99203	105.63
3617	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	76942	262.91
3618	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3619	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3620	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3621	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3622	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3623	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3624	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3625	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3626	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3627	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3628	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3629	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3630	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3631	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3632	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3633	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3634	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3635	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3636	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3637	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3638	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3639	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3640	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00

JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3641	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3642	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3643	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3644	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3645	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3646	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3647	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3648	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3649	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3650	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3651	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3652	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3653	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3654	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3655	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3656	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3657	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3658	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	100.00
3659	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3660	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3661	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3662	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3663	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3664	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3665	JFL Medical Care P.C.	0353647850101024	11/30/2016	Bill	12/19/2016	20999	75.00
3666	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	99213	70.36
3667	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	76942	262.91
3668	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3669	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3670	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3671	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3672	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3673	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3674	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3675	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3676	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3677	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3678	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3679	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3680	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3681	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3682	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3683	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3684	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3685	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3686	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3687	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3688	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3689	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3690	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3691	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3692	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00
3693	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3694	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3695	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3696	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	100.00

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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3697	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3698	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3699	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/19/2016	20999	75.00
3700	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	99203	105.63
3701	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	76942	262.91
3702	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3703	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3704	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3705	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3706	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3707	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3708	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3709	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3710	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3711	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3712	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3713	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3714	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3715	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3716	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3717	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3718	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3719	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3720	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3721	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3722	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3723	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3724	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3725	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3726	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3727	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3728	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3729	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3730	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3731	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3732	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3733	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3734	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3735	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3736	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3737	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3738	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3739	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3740	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3741	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3742	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3743	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3744	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3745	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3746	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3747	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3748	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3749	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3750	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3751	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3752	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00

Exhibit "4"
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3753	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3754	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	100.00
3755	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3756	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3757	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3758	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3759	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3760	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3761	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	12/20/2016	20999	75.00
3762	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	99213	70.36
3763	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	76942	262.91
3764	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3765	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3766	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3767	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3768	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	100.00
3769	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3770	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3771	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3772	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3773	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3774	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3775	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3776	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3777	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3778	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3779	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3780	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3781	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3782	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3783	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3784	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3785	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3786	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3787	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3788	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3789	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3790	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3791	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3792	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3793	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3794	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3795	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	12/20/2016	20999	75.00
3796	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3797	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3798	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3799	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3800	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3801	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3802	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3803	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3804	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3805	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3806	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3807	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3808	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00

Exhibit "4"
1112
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3809	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3810	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3811	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3812	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3813	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3814	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3815	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3816	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3817	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3818	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3819	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3820	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3821	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3822	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3823	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3824	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3825	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3826	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	100.00
3827	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	20999	75.00
3828	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	99203	105.63
3829	JFL Medical Care P.C.	0526130700101025	12/6/2016	Bill	12/27/2016	76942	262.91
3830	JFL Medical Care P.C.	0500175460101020	12/16/2016	Bill	12/27/2016	99213	70.36
3831	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	99203	105.63
3832	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	76942	262.91
3833	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3834	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3835	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3836	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3837	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3838	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3839	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3840	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3841	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3842	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3843	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3844	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3845	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3846	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3847	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3848	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3849	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3850	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3851	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3852	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3853	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3854	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3855	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3856	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3857	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3858	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3859	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3860	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	75.00
3861	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3862	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3863	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00
3864	JFL Medical Care P.C.	0553700310101015	12/8/2016	Bill	12/27/2016	20999	100.00

Exhibit "4"
1113
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3865	JFL Medical Care P.C.	0576113220101013	12/13/2016	Bill	12/27/2016	99213	70.36
3866	JFL Medical Care P.C.	0345899730101028	12/15/2016	Bill	12/27/2016	76942	262.91
3867	JFL Medical Care P.C.	0345899730101028	12/15/2016	Bill	12/27/2016	20610	57.26
3868	JFL Medical Care P.C.	0345899730101028	12/15/2016	Bill	12/27/2016	99213	70.36
3869	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	99203	105.63
3870	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	76942	262.91
3871	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3872	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3873	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3874	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3875	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3876	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3877	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3878	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3879	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3880	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3881	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3882	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3883	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3884	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3885	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3886	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3887	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3888	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3889	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3890	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3891	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3892	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3893	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3894	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3895	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	100.00
3896	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3897	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3898	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3899	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3900	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3901	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3902	JFL Medical Care P.C.	0364346770101027	12/19/2016	Bill	12/27/2016	20999	75.00
3903	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	99203	105.63
3904	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	76942	262.91
3905	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3906	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3907	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3908	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3909	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3910	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3911	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3912	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3913	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3914	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3915	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3916	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3917	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3918	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3919	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3920	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00

Exhibit "4"
1114
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3921	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3922	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3923	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3924	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3925	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3926	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3927	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3928	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3929	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	100.00
3930	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3931	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3932	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3933	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3934	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3935	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3936	JFL Medical Care P.C.	0536227170101028	12/8/2016	Bill	12/27/2016	20999	75.00
3937	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	99213	70.36
3938	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	76942	262.91
3939	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	100.00
3940	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	100.00
3941	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	100.00
3942	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	100.00
3943	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	100.00
3944	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3945	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3946	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3947	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3948	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3949	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3950	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3951	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3952	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3953	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3954	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3955	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3956	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3957	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3958	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3959	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3960	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3961	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3962	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3963	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3964	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3965	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3966	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3967	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3968	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3969	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3970	JFL Medical Care P.C.	0284272900101058	12/14/2016	Bill	12/27/2016	20999	75.00
3971	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	99213	70.36
3972	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	76942	262.91
3973	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3974	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3975	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3976	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00

Exhibit "4"
1115
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
3977	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3978	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3979	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3980	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3981	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3982	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3983	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3984	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3985	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3986	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3987	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3988	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3989	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3990	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3991	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3992	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3993	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3994	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3995	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3996	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3997	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	100.00
3998	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
3999	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4000	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4001	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4002	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4003	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4004	JFL Medical Care P.C.	0432330410101066	12/8/2016	Bill	12/27/2016	20999	75.00
4005	JFL Medical Care P.C.	0191054040101038	12/7/2016	Bill	12/28/2016	99203	105.63
4006	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	99213	70.36
4007	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	76942	262.91
4008	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00
4009	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4010	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4011	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4012	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4013	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4014	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4015	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4016	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00
4017	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4018	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4019	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4020	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00
4021	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4022	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4023	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4024	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4025	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4026	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4027	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4028	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00
4029	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4030	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4031	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4032	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	100.00

Exhibit "4"
1116
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4033	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4034	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4035	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4036	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4037	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4038	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4039	JFL Medical Care P.C.	0549298960101028	12/19/2016	Bill	12/28/2016	20999	75.00
4040	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	99213	70.36
4041	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	76942	262.91
4042	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4043	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4044	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4045	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4046	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4047	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4048	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4049	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4050	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4051	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4052	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4053	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4054	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4055	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4056	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4057	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4058	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4059	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4060	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4061	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4062	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4063	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4064	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4065	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4066	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4067	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4068	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4069	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	75.00
4070	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4071	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4072	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4073	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/29/2016	20999	100.00
4074	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	76942	262.91
4075	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	99213	70.36
4076	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4077	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4078	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4079	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4080	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4081	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4082	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4083	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4084	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4085	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4086	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4087	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4088	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00

Exhibit "4"
1117
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4089	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4090	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4091	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4092	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4093	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4094	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4095	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4096	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4097	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4098	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4099	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4100	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	100.00
4101	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4102	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4103	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4104	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4105	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4106	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4107	JFL Medical Care P.C.	0338839280101050	12/13/2016	Bill	12/29/2016	20999	75.00
4108	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/30/2016	99213	70.36
4109	JFL Medical Care P.C.	0256329180101069	12/19/2016	Bill	12/30/2016	76942	262.91
4110	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	99213	70.36
4111	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	76942	262.91
4112	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4113	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4114	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4115	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4116	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4117	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4118	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4119	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4120	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4121	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4122	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4123	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4124	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4125	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4126	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4127	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4128	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4129	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4130	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4131	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4132	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4133	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4134	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4135	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4136	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	100.00
4137	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4138	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4139	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4140	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4141	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4142	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4143	JFL Medical Care P.C.	0475696910101063	12/20/2016	Bill	1/3/2017	20999	75.00
4144	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	99203	105.63

Exhibit "4"
1118
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4145	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	76942	262.91
4146	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4147	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4148	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4149	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4150	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4151	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4152	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4153	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4154	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4155	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4156	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4157	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4158	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4159	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4160	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4161	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4162	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4163	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4164	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4165	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4166	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4167	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4168	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4169	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4170	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4171	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4172	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4173	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4174	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4175	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4176	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4177	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4178	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	100.00
4179	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4180	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4181	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4182	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4183	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4184	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4185	JFL Medical Care P.C.	0540065680101037	12/12/2016	Bill	1/3/2017	20999	75.00
4186	JFL Medical Care P.C.	0234641510101073	12/21/2016	Bill	1/3/2017	99203	105.63
4187	JFL Medical Care P.C.	0234641510101073	12/28/2016	Bill	1/3/2017	99213	70.36
4188	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	99203	105.63
4189	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	76942	262.91
4190	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4191	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4192	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4193	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4194	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4195	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4196	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4197	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4198	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4199	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4200	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00

Exhibit "4"
1119
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4201	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4202	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4203	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4204	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4205	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4206	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4207	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4208	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4209	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4210	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4211	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4212	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4213	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4214	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	100.00
4215	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4216	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4217	JFL Medical Care P.C.	0535016450101027	12/26/2016	Bill	1/3/2017	20999	75.00
4218	JFL Medical Care P.C.	0500175460101020	12/16/2016	Bill	1/3/2017	99213	70.36
4219	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	99213	70.36
4220	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	76942	262.91
4221	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4222	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4223	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4224	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4225	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4226	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4227	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4228	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4229	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4230	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4231	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	100.00
4232	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4233	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4234	JFL Medical Care P.C.	0541537180101021	12/21/2016	Bill	1/4/2017	20999	75.00
4235	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	99213	70.36
4236	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	76942	262.91
4237	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4238	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4239	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4240	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4241	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4242	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4243	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4244	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4245	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4246	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4247	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4248	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4249	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4250	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4251	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4252	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4253	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4254	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4255	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4256	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00

Exhibit "4"
1120
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4257	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4258	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4259	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4260	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4261	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4262	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4263	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4264	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4265	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	100.00
4266	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4267	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4268	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4269	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4270	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4271	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4272	JFL Medical Care P.C.	0405012950101028	12/26/2016	Bill	1/4/2017	20999	75.00
4273	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	99213	70.36
4274	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20552	100.00
4275	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	76942	262.91
4276	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4277	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4278	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4279	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4280	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4281	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4282	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4283	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4284	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4285	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4286	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4287	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4288	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4289	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4290	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4291	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4292	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4293	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4294	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4295	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4296	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4297	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4298	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4299	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4300	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4301	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4302	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4303	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4304	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	100.00
4305	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4306	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4307	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4308	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4309	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4310	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4311	JFL Medical Care P.C.	0475696910101063	12/22/2016	Bill	1/4/2017	20999	75.00
4312	JFL Medical Care P.C.	0496367520101035	12/28/2016	Bill	1/9/2017	99213	70.36

Exhibit "4"
1121
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4313	JFL Medical Care P.C.	0124221070101095	12/21/2016	Bill	1/9/2017	99203	105.63
4314	JFL Medical Care P.C.	0126512790101110	1/3/2017	Bill	1/16/2017	99213	70.36
4315	JFL Medical Care P.C.	0126512790101110	1/3/2017	Bill	1/16/2017	99213	70.36
4316	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00
4317	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4318	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4319	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4320	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4321	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4322	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4323	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4324	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00
4325	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4326	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4327	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4328	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00
4329	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4330	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4331	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4332	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4333	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4334	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4335	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4336	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00
4337	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4338	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4339	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4340	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	100.00
4341	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4342	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4343	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4344	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4345	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4346	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4347	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	20999	75.00
4348	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	99213	70.36
4349	JFL Medical Care P.C.	0526130700101025	12/29/2016	Bill	1/16/2017	76942	262.91
4350	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	99213	70.36
4351	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	76942	262.91
4352	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4353	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4354	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4355	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4356	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4357	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4358	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4359	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4360	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4361	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4362	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4363	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4364	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4365	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4366	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4367	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4368	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00

Exhibit "4"
1122
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4369	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4370	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4371	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4372	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4373	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4374	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4375	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4376	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	100.00
4377	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4378	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4379	JFL Medical Care P.C.	0191054040101038	1/4/2017	Bill	1/16/2017	20999	75.00
4380	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	99213	70.36
4381	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	76942	262.91
4382	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4383	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4384	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4385	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4386	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4387	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4388	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4389	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4390	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4391	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4392	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4393	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4394	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4395	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4396	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4397	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4398	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4399	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4400	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4401	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4402	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4403	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4404	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4405	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4406	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	100.00
4407	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4408	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4409	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4410	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4411	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4412	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4413	JFL Medical Care P.C.	0284272900101058	1/4/2017	Bill	1/16/2017	20999	75.00
4414	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	99213	70.36
4415	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	76942	262.91
4416	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20610	57.26
4417	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4418	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4419	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4420	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4421	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4422	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4423	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4424	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00

Exhibit "4"
1123
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4425	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4426	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4427	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4428	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4429	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4430	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4431	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4432	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4433	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4434	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4435	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4436	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4437	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4438	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4439	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4440	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4441	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4442	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4443	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4444	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4445	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4446	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4447	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4448	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4449	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	100.00
4450	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4451	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4452	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4453	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4454	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4455	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4456	JFL Medical Care P.C.	0308682380101117	1/3/2017	Bill	1/16/2017	20999	75.00
4457	JFL Medical Care P.C.	0483645200101010	1/4/2017	Bill	1/17/2017	99213	70.36
4458	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	99213	70.36
4459	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	76942	262.91
4460	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4461	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4462	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4463	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4464	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4465	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4466	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4467	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4468	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4469	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4470	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4471	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4472	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4473	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4474	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4475	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4476	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4477	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4478	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4479	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4480	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00

Exhibit 14
1124
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4481	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4482	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4483	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4484	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4485	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	100.00
4486	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4487	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4488	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4489	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4490	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4491	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4492	JFL Medical Care P.C.	0566023940101015	12/29/2016	Bill	1/17/2017	20999	75.00
4493	JFL Medical Care P.C.	0322642750101032	1/3/2017	Bill	1/18/2017	99213	70.36
4494	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	76942	262.91
4495	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	99213	70.36
4496	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4497	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4498	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4499	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4500	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4501	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4502	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4503	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4504	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4505	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4506	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4507	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4508	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4509	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4510	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4511	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4512	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4513	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4514	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4515	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4516	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4517	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4518	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4519	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4520	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	100.00
4521	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4522	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4523	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4524	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4525	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4526	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4527	JFL Medical Care P.C.	0463369650101040	1/6/2017	Bill	1/20/2017	20999	75.00
4528	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	76942	262.91
4529	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	99203	105.63
4530	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4531	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4532	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4533	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4534	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4535	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4536	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00

Exhibit "4"
1125
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4537	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4538	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4539	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4540	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4541	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4542	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4543	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4544	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4545	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4546	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4547	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4548	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4549	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4550	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4551	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4552	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4553	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4554	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	100.00
4555	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4556	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4557	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4558	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4559	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4560	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4561	JFL Medical Care P.C.	0322293660101033	1/9/2017	Bill	1/20/2017	20999	75.00
4562	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	76942	262.91
4563	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	99203	105.63
4564	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4565	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4566	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4567	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4568	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4569	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4570	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4571	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4572	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4573	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4574	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4575	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4576	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4577	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4578	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4579	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4580	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4581	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4582	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4583	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4584	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4585	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4586	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4587	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4588	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4589	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4590	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4591	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4592	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00

Exhibit "4"
1126
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4593	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4594	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4595	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4596	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4597	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4598	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4599	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4600	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4601	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4602	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4603	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4604	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4605	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4606	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4607	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4608	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4609	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4610	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4611	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4612	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4613	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4614	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4615	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4616	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4617	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4618	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4619	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4620	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4621	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4622	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4623	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4624	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	100.00
4625	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4626	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4627	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4628	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4629	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4630	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4631	JFL Medical Care P.C.	0544816380101016	1/6/2017	Bill	1/20/2017	20999	75.00
4632	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	99203	105.63
4633	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	76942	262.91
4634	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4635	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4636	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4637	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4638	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4639	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4640	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4641	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4642	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4643	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4644	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4645	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4646	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4647	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4648	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00

Exhibit 14
1127
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4649	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4650	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4651	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4652	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4653	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4654	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4655	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4656	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4657	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4658	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4659	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4660	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4661	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4662	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4663	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4664	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	75.00
4665	JFL Medical Care P.C.	0544357570101029	1/9/2017	Bill	1/20/2017	20999	100.00
4666	JFL Medical Care P.C.	0234641510101073	1/6/2017	Bill	1/20/2017	99213	70.36
4667	JFL Medical Care P.C.	0500175460101020	1/11/2017	Bill	1/23/2017	99213	70.36
4668	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	99213	70.36
4669	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20553	119.10
4670	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	76942	262.91
4671	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4672	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4673	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4674	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4675	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4676	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4677	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4678	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4679	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4680	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4681	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4682	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4683	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4684	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4685	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4686	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4687	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4688	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4689	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4690	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4691	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4692	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4693	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4694	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4695	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4696	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4697	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4698	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4699	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4700	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4701	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4702	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4703	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4704	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00

Exhibit "4"
1128
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4705	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4706	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4707	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4708	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4709	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4710	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4711	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4712	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4713	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4714	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4715	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4716	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4717	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4718	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4719	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4720	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4721	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4722	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4723	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4724	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4725	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4726	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4727	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4728	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4729	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4730	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4731	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4732	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4733	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4734	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	100.00
4735	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4736	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4737	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4738	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4739	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4740	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4741	JFL Medical Care P.C.	0572470120101012	1/17/2017	Bill	1/24/2017	20999	75.00
4742	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	99203	105.63
4743	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20552	100.00
4744	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	76942	262.91
4745	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4746	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4747	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4748	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4749	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	100.00
4750	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4751	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4752	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4753	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4754	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4755	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4756	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4757	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4758	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4759	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4760	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00

Exhibit "4"
1129
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4761	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4762	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4763	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4764	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4765	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4766	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4767	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4768	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4769	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4770	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4771	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4772	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4773	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4774	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4775	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4776	JFL Medical Care P.C.	0559986380101019	12/29/2016	Bill	1/26/2017	20999	75.00
4777	JFL Medical Care P.C.	0252873110101073	1/18/2017	Bill	1/26/2017	99213	70.36
4778	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	99203	105.63
4779	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	76942	262.91
4780	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4781	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4782	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4783	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4784	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4785	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4786	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4787	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4788	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4789	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4790	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4791	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4792	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4793	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4794	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4795	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4796	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4797	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4798	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4799	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4800	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4801	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4802	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4803	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4804	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4805	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4806	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4807	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4808	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4809	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4810	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4811	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4812	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4813	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4814	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4815	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4816	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4817	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4818	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4819	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4820	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4821	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4822	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4823	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4824	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4825	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4826	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4827	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4828	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4829	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4830	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4831	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4832	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	100.00
4833	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4834	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4835	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4836	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4837	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4838	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4839	JFL Medical Care P.C.	0353647850101024	11/10/2016	Bill	1/26/2017	20999	75.00
4840	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	99213	70.36
4841	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	76942	262.91
4842	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4843	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4844	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4845	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4846	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4847	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4848	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4849	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4850	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4851	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4852	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4853	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4854	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4855	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4856	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4857	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4858	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4859	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4860	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4861	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4862	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4863	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4864	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4865	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4866	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4867	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4868	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4869	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4870	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	100.00
4871	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4872	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00

Exhibit 14
1131
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4873	JFL Medical Care P.C.	0353647850101024	12/7/2016	Bill	1/26/2017	20999	75.00
4874	JFL Medical Care P.C.	0234641510101073	1/18/2017	Bill	1/26/2017	99213	70.36
4875	JFL Medical Care P.C.	0423921250101058	1/17/2017	Bill	1/27/2017	99203	105.63
4876	JFL Medical Care P.C.	0423921250101058	1/17/2017	Bill	1/27/2017	76942	262.91
4877	JFL Medical Care P.C.	0475696910101063	1/10/2017	Bill	1/27/2017	99213	70.36
4878	JFL Medical Care P.C.	0566023940101015	1/10/2017	Bill	1/27/2017	99213	70.36
4879	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	99203	105.63
4880	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	76942	262.91
4881	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4882	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4883	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4884	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4885	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4886	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4887	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4888	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4889	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4890	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4891	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4892	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4893	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4894	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4895	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4896	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4897	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4898	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4899	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4900	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4901	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4902	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4903	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4904	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4905	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4906	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4907	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4908	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4909	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4910	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4911	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4912	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4913	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4914	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4915	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4916	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4917	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4918	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4919	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4920	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4921	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4922	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4923	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4924	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4925	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4926	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4927	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4928	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00

Exhibit "4"
1132
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4929	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4930	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4931	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4932	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4933	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4934	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4935	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4936	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4937	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	99203	105.63
4938	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	76942	262.91
4939	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4940	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4941	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4942	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4943	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4944	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4945	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4946	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4947	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4948	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4949	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4950	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4951	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4952	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4953	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4954	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4955	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4956	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4957	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4958	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4959	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4960	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4961	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4962	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4963	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	100.00
4964	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4965	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4966	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4967	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4968	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4969	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4970	JFL Medical Care P.C.	0463369650101057	1/9/2017	Bill	1/30/2017	20999	75.00
4971	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	99213	70.36
4972	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	76942	262.91
4973	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
4974	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4975	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4976	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4977	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4978	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4979	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4980	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4981	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
4982	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4983	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4984	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00

Exhibit "4"
1133
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
4985	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4986	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4987	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4988	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4989	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
4990	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4991	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4992	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4993	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4994	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4995	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4996	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4997	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
4998	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
4999	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5000	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5001	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5002	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5003	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5004	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5005	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5006	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5007	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5008	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5009	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5010	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5011	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5012	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5013	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5014	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5015	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5016	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5017	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5018	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5019	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5020	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5021	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5022	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5023	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5024	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5025	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	100.00
5026	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5027	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5028	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/30/2017	20999	75.00
5029	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	99213	70.36
5030	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	76942	262.91
5031	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5032	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5033	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5034	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5035	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5036	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5037	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5038	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5039	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5040	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00

JFL Medical Care, P.C.

[illegible]

Exhibit 145
1135
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5097	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5098	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5099	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5100	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5101	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5102	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5103	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	99203	105.63
5104	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20552	100.00
5105	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	76942	262.91
5106	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5107	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5108	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5109	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5110	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5111	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5112	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5113	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5114	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5115	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5116	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5117	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5118	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5119	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5120	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5121	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5122	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	100.00
5123	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5124	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5125	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5126	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5127	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5128	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5129	JFL Medical Care P.C.	0560458190101024	1/23/2017	Bill	1/30/2017	20999	75.00
5130	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	99213	70.36
5131	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	76942	262.91
5132	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00
5133	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5134	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5135	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5136	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5137	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5138	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5139	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5140	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00
5141	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5142	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5143	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5144	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00
5145	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5146	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5147	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5148	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5149	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5150	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5151	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5152	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00

Exhibit 14
1136
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5153	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5154	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5155	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5156	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	100.00
5157	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5158	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5159	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5160	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5161	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5162	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5163	JFL Medical Care P.C.	0541537180101021	1/24/2017	Bill	1/30/2017	20999	75.00
5164	JFL Medical Care P.C.	0509941240101023	1/20/2017	Bill	1/30/2017	99203	105.63
5165	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	99213	70.36
5166	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	76942	262.91
5167	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5168	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5169	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5170	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5171	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5172	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5173	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5174	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5175	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5176	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5177	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5178	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5179	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5180	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5181	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5182	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5183	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5184	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5185	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5186	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5187	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5188	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5189	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5190	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5191	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	100.00
5192	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5193	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5194	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5195	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5196	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5197	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5198	JFL Medical Care P.C.	0496367520101035	1/24/2017	Bill	1/30/2017	20999	75.00
5199	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	99203	105.63
5200	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	76942	262.91
5201	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5202	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5203	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5204	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5205	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5206	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	100.00
5207	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5208	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5209	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5210	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5211	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5212	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5213	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5214	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5215	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5216	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5217	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5218	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5219	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5220	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5221	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5222	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5223	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5224	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5225	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5226	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5227	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5228	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5229	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5230	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5231	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5232	JFL Medical Care P.C.	0328620510101017	1/17/2017	Bill	1/30/2017	20999	75.00
5233	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	99203	105.63
5234	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	76942	262.91
5235	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5236	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5237	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5238	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5239	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5240	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5241	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5242	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5243	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5244	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5245	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5246	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5247	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5248	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5249	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5250	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5251	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5252	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5253	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5254	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5255	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5256	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5257	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5258	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5259	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5260	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5261	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5262	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5263	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5264	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00

Exhibit 145
1138
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5265	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5266	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5267	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5268	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5269	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5270	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5271	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5272	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5273	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5274	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5275	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5276	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5277	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5278	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5279	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5280	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5281	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5282	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	100.00
5283	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5284	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5285	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5286	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5287	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5288	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5289	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5290	JFL Medical Care P.C.	0316102630101056	1/4/2017	Bill	1/30/2017	20999	75.00
5291	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	99213	70.36
5292	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	76942	262.91
5293	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5294	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5295	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5296	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5297	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5298	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5299	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5300	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5301	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5302	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5303	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5304	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5305	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5306	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5307	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5308	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5309	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5310	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5311	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5312	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5313	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5314	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5315	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5316	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5317	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5318	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5319	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5320	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00

Exhibit "4"
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5321	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5322	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5323	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5324	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5325	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5326	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5327	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5328	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5329	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5330	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5331	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5332	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5333	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5334	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5335	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5336	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5337	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5338	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5339	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5340	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5341	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5342	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5343	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5344	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5345	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5346	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5347	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5348	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5349	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5350	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5351	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5352	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5353	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5354	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5355	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5356	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5357	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5358	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5359	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5360	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5361	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	100.00
5362	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5363	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5364	JFL Medical Care P.C.	0364346770101027	1/23/2017	Bill	1/30/2017	20999	75.00
5365	JFL Medical Care P.C.	0238319990101048	1/24/2017	Bill	1/30/2017	99213	70.36
5366	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	99213	70.36
5367	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	76942	262.91
5368	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5369	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5370	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5371	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5372	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5373	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5374	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5375	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5376	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00

Exhibit "4"
1140
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5377	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5378	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5379	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5380	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5381	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5382	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5383	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5384	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5385	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5386	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5387	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5388	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5389	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5390	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5391	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5392	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	100.00
5393	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5394	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5395	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5396	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5397	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5398	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5399	JFL Medical Care P.C.	0553700310101015	1/19/2017	Bill	1/31/2017	20999	75.00
5400	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	99213	70.36
5401	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	76942	262.91
5402	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5403	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5404	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5405	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5406	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5407	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5408	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5409	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5410	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5411	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	100.00
5412	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5413	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5414	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5415	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5416	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5417	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5418	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5419	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5420	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5421	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5422	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5423	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5424	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5425	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5426	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5427	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5428	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5429	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5430	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5431	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5432	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5433	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5434	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5435	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5436	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5437	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5438	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5439	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5440	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5441	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5442	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5443	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5444	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5445	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5446	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5447	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5448	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5449	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5450	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5451	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5452	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5453	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5454	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5455	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5456	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5457	JFL Medical Care P.C.	0540065680101037	1/23/2017	Bill	1/31/2017	20999	75.00
5458	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	99203	105.63
5459	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	76942	262.91
5460	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5461	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5462	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5463	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5464	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5465	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5466	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5467	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5468	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5469	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5470	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5471	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5472	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5473	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5474	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5475	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5476	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5477	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5478	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5479	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5480	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5481	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5482	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5483	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5484	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5485	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5486	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5487	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5488	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00

Exhibit "4"
1142
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5489	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5490	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5491	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5492	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5493	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5494	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5495	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5496	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5497	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5498	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5499	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5500	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5501	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5502	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5503	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5504	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5505	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5506	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5507	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5508	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5509	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5510	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5511	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5512	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5513	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5514	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5515	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5516	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5517	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5518	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5519	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5520	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	100.00
5521	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5522	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5523	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5524	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5525	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5526	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5527	JFL Medical Care P.C.	0582291510101018	1/20/2017	Bill	2/3/2017	20999	75.00
5528	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	99203	105.63
5529	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	76942	262.91
5530	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5531	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5532	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5533	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5534	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5535	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5536	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5537	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5538	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	100.00
5539	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5540	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5541	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5542	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5543	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5544	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00

[illegible]

Exhibit "4"
1144
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5601	JFL Medical Care P.C.	0153738400101069	1/20/2017	Bill	2/3/2017	20999	75.00
5602	JFL Medical Care P.C.	0419160680101117	1/23/2017	Bill	2/3/2017	99203	105.63
5603	JFL Medical Care P.C.	0419160680101117	1/23/2017	Bill	2/3/2017	76942	262.91
5604	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	99203	105.63
5605	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	76942	262.91
5606	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5607	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5608	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5609	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5610	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5611	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5612	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5613	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5614	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5615	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5616	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5617	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5618	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5619	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5620	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5621	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5622	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5623	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5624	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5625	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5626	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5627	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5628	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5629	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5630	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5631	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5632	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5633	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5634	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5635	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5636	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5637	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5638	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5639	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5640	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5641	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5642	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5643	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5644	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5645	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5646	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5647	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5648	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5649	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5650	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5651	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5652	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5653	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5654	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5655	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5656	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00

Exhibit "4"
1145
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5657	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5658	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5659	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5660	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5661	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5662	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5663	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5664	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5665	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5666	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5667	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5668	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5669	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5670	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5671	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5672	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5673	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5674	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5675	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5676	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5677	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5678	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5679	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5680	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5681	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5682	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5683	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5684	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5685	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5686	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	99203	105.63
5687	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	76942	262.91
5688	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5689	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5690	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5691	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5692	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5693	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5694	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5695	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5696	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5697	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5698	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5699	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5700	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5701	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5702	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5703	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5704	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5705	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5706	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5707	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5708	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00
5709	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5710	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5711	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	75.00
5712	JFL Medical Care P.C.	0582291510101018	1/23/2017	Bill	2/3/2017	20999	100.00

[illegible]

Exhibit "4"
1147
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5769	JFL Medical Care P.C.	0276435050101026	1/25/2017	Bill	2/6/2017	99203	105.63
5770	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	99213	70.36
5771	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20552	100.00
5772	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5773	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5774	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5775	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5776	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5777	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5778	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5779	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5780	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5781	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5782	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5783	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5784	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5785	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5786	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5787	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5788	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5789	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5790	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5791	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5792	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5793	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5794	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5795	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5796	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	100.00
5797	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5798	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5799	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5800	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5801	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5802	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5803	JFL Medical Care P.C.	0238319990101048	1/31/2017	Bill	2/13/2017	20999	75.00
5804	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	99213	70.36
5805	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	76942	262.91
5806	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5807	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5808	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5809	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5810	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5811	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5812	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5813	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5814	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5815	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5816	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5817	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5818	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5819	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5820	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5821	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5822	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5823	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5824	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00

Exhibit 148
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5825	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5826	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5827	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5828	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5829	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5830	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	100.00
5831	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5832	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5833	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5834	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5835	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5836	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5837	JFL Medical Care P.C.	0541537180101021	1/31/2017	Bill	2/13/2017	20999	75.00
5838	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	99213	70.36
5839	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	76942	262.91
5840	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5841	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5842	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5843	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5844	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5845	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5846	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5847	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5848	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5849	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5850	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5851	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5852	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5853	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5854	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5855	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5856	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5857	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5858	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5859	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5860	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5861	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5862	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5863	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5864	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	100.00
5865	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5866	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5867	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5868	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5869	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5870	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5871	JFL Medical Care P.C.	0515087420101029	2/1/2017	Bill	2/13/2017	20999	75.00
5872	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	99213	70.36
5873	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	76942	262.91
5874	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	20999	600.00
5875	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	20999	675.00
5876	JFL Medical Care P.C.	0112252070101045	2/1/2017	Bill	2/13/2017	20999	75.00
5877	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/13/2017	99213	70.36
5878	JFL Medical Care P.C.	0526130700101025	1/26/2017	Bill	2/13/2017	99213	70.36
5879	JFL Medical Care P.C.	0126512790101110	2/1/2017	Bill	2/13/2017	99213	70.36
5880	JFL Medical Care P.C.	0276435050101026	2/8/2017	Bill	2/20/2017	99213	70.36

Exhibit "4"
1149
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5881	JFL Medical Care P.C.	0509941240101023	2/8/2017	Bill	2/20/2017	99213	70.36
5882	JFL Medical Care P.C.	0544357570101029	2/6/2017	Bill	2/20/2017	99213	70.36
5883	JFL Medical Care P.C.	0544357570101029	2/6/2017	Bill	2/20/2017	20552	100.00
5884	JFL Medical Care P.C.	0544357570101029	2/6/2017	Bill	2/20/2017	76942	262.91
5885	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	99203	105.63
5886	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	76942	262.91
5887	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5888	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5889	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5890	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5891	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	100.00
5892	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5893	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5894	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5895	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5896	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5897	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5898	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5899	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5900	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5901	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5902	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5903	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5904	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5905	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5906	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5907	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5908	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5909	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5910	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5911	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5912	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5913	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5914	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5915	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5916	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5917	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5918	JFL Medical Care P.C.	0518247000101024	1/23/2017	Bill	2/20/2017	20999	75.00
5919	JFL Medical Care P.C.	0541537180101021	2/7/2017	Bill	2/20/2017	99213	70.36
5920	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	99213	70.36
5921	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	76942	262.91
5922	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5923	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5924	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5925	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5926	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5927	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5928	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5929	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5930	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5931	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5932	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5933	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5934	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5935	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5936	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00

Exhibit 141
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5937	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5938	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5939	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5940	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5941	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5942	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5943	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5944	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5945	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5946	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	100.00
5947	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5948	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5949	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5950	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5951	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5952	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5953	JFL Medical Care P.C.	0126512790101110	2/2/2017	Bill	2/20/2017	20999	75.00
5954	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	99213	70.36
5955	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	76942	262.91
5956	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5957	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5958	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5959	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5960	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5961	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5962	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5963	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5964	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5965	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5966	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5967	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5968	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5969	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5970	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5971	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5972	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5973	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5974	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5975	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5976	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5977	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5978	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5979	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5980	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	100.00
5981	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5982	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5983	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5984	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5985	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5986	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5987	JFL Medical Care P.C.	0473795400101013	2/2/2017	Bill	2/20/2017	20999	75.00
5988	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	99213	70.36
5989	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	76942	262.91
5990	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5991	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5992	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00

Exhibit 14
1151
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
5993	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5994	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5995	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5996	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5997	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
5998	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	100.00
5999	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
6000	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
6001	JFL Medical Care P.C.	0112252070101045	2/15/2017	Bill	2/24/2017	20999	75.00
6002	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	99203	105.63
6003	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	76942	262.91
6004	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6005	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6006	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6007	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6008	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6009	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6010	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6011	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6012	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6013	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6014	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6015	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6016	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6017	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6018	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6019	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6020	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6021	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6022	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6023	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6024	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6025	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6026	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6027	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6028	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6029	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6030	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6031	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6032	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6033	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6034	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6035	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6036	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6037	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6038	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6039	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6040	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6041	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6042	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6043	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6044	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6045	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6046	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6047	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6048	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00

Exhibit 14
1152
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6049	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6050	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6051	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6052	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6053	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6054	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6055	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6056	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6057	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6058	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6059	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6060	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6061	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6062	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6063	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6064	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6065	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6066	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6067	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	99203	105.63
6068	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	76942	262.91
6069	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6070	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6071	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6072	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6073	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6074	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6075	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6076	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6077	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6078	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6079	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6080	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6081	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6082	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6083	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	100.00
6084	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6085	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6086	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6087	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6088	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6089	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6090	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6091	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6092	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6093	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6094	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6095	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6096	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6097	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6098	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6099	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6100	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6101	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6102	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6103	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00
6104	JFL Medical Care P.C.	0172331470101073	1/25/2017	Bill	2/24/2017	20999	75.00

[illegible]

Exhibit 14
1154
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6161	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6162	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6163	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6164	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6165	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6166	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6167	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6168	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6169	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6170	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6171	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6172	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6173	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6174	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6175	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6176	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6177	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6178	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6179	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6180	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6181	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6182	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6183	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6184	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6185	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6186	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6187	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6188	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6189	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6190	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6191	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6192	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6193	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6194	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6195	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	100.00
6196	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6197	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6198	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	20999	75.00
6199	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	99213	70.36
6200	JFL Medical Care P.C.	0308682380101117	2/8/2017	Bill	2/24/2017	76942	262.91
6201	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	99213	70.36
6202	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	76942	262.91
6203	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6204	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6205	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6206	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6207	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	100.00
6208	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6209	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6210	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6211	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6212	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6213	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6214	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6215	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6216	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00

Exhibit 14
1155
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6217	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6218	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6219	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6220	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6221	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6222	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6223	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6224	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6225	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6226	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6227	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6228	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6229	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6230	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6231	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6232	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6233	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6234	JFL Medical Care P.C.	0475696910101063	2/15/2017	Bill	2/24/2017	20999	75.00
6235	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	99203	105.63
6236	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	76942	262.91
6237	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6238	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6239	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6240	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6241	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6242	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6243	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6244	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6245	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6246	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6247	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6248	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6249	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6250	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6251	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6252	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6253	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	100.00
6254	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6255	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6256	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6257	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6258	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6259	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6260	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6261	JFL Medical Care P.C.	0464090210101010	2/8/2017	Bill	2/24/2017	20999	75.00
6262	JFL Medical Care P.C.	0322293660101033	2/3/2017	Bill	2/24/2017	99213	70.36
6263	JFL Medical Care P.C.	0191054040101038	2/14/2017	Bill	2/24/2017	99213	70.36
6264	JFL Medical Care P.C.	0191054040101038	2/14/2017	Bill	2/24/2017	20552	100.00
6265	JFL Medical Care P.C.	0191054040101038	2/14/2017	Bill	2/24/2017	76942	262.91
6266	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	99213	70.36
6267	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	76942	262.91
6268	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	100.00
6269	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6270	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6271	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6272	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	100.00

Exhibit 14
1156
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6273	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6274	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6275	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6276	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	100.00
6277	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6278	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6279	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6280	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	100.00
6281	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6282	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6283	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6284	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	100.00
6285	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6286	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6287	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6288	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6289	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6290	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6291	JFL Medical Care P.C.	0582291510101018	2/13/2017	Bill	2/24/2017	20999	75.00
6292	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	99213	70.36
6293	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	76942	262.91
6294	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	100.00
6295	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6296	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6297	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6298	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6299	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6300	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6301	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6302	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	100.00
6303	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6304	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6305	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6306	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	100.00
6307	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6308	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6309	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6310	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6311	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6312	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6313	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6314	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	100.00
6315	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6316	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6317	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6318	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	100.00
6319	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6320	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6321	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6322	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6323	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6324	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6325	JFL Medical Care P.C.	0322293660101033	2/13/2017	Bill	2/24/2017	20999	75.00
6326	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	99213	70.36
6327	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	76942	262.91
6328	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00

Exhibit 14
1157
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6329	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6330	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6331	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6332	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6333	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6334	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6335	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6336	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6337	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6338	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6339	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6340	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6341	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6342	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6343	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6344	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6345	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6346	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6347	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6348	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6349	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6350	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6351	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6352	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	100.00
6353	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6354	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6355	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6356	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6357	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6358	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6359	JFL Medical Care P.C.	0559986380101019	1/25/2017	Bill	2/24/2017	20999	75.00
6360	JFL Medical Care P.C.	0559986380101019	2/10/2017	Bill	2/24/2017	99213	70.36
6361	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	99213	70.36
6362	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	76942	262.91
6363	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6364	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6365	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6366	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6367	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6368	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6369	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6370	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6371	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6372	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6373	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6374	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6375	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6376	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6377	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6378	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6379	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6380	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6381	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6382	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6383	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6384	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00

Exhibit 14
1158
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6385	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6386	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6387	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	100.00
6388	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6389	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6390	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6391	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6392	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6393	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6394	JFL Medical Care P.C.	0322642750101032	2/10/2017	Bill	2/24/2017	20999	75.00
6395	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6396	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6397	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6398	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6399	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6400	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6401	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6402	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6403	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6404	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6405	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6406	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6407	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6408	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6409	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6410	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6411	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6412	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6413	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6414	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6415	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6416	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6417	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6418	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6419	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	100.00
6420	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6421	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6422	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6423	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6424	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6425	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6426	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	20999	75.00
6427	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	99203	105.63
6428	JFL Medical Care P.C.	0198274550101011	2/1/2017	Bill	2/24/2017	76942	262.91
6429	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	99213	70.36
6430	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	76942	262.91
6431	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6432	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6433	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6434	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6435	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	100.00
6436	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6437	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6438	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6439	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00
6440	JFL Medical Care P.C.	0297352910101028	2/15/2017	Bill	2/24/2017	20999	75.00

Exhibit 14
1160
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6497	JFL Medical Care P.C.	0457189950101070	2/13/2017	Bill	2/27/2017	76942	262.91
6498	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	99203	105.63
6499	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	76942	262.91
6500	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6501	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6502	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6503	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6504	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	100.00
6505	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6506	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6507	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6508	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6509	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6510	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6511	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6512	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6513	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6514	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6515	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6516	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6517	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6518	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6519	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6520	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6521	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6522	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6523	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6524	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6525	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6526	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6527	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6528	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6529	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6530	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6531	JFL Medical Care P.C.	0567602220101016	2/13/2017	Bill	2/27/2017	20999	75.00
6532	JFL Medical Care P.C.	0234641510101073	2/22/2017	Bill	3/6/2017	99213	70.36
6533	JFL Medical Care P.C.	0406862130101069	2/22/2017	Bill	3/6/2017	99213	70.36
6534	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	99213	70.36
6535	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	76942	262.91
6536	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6537	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6538	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6539	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6540	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6541	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6542	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6543	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6544	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6545	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6546	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6547	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6548	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6549	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6550	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6551	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6552	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00

Exhibit 14
1161
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6553	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6554	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6555	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6556	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6557	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6558	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6559	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6560	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6561	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6562	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	100.00
6563	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6564	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6565	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6566	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6567	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6568	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6569	JFL Medical Care P.C.	0475696910101063	2/22/2017	Bill	3/6/2017	20999	75.00
6570	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6571	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6572	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6573	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6574	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	100.00
6575	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6576	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6577	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6578	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6579	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6580	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6581	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6582	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6583	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6584	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6585	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6586	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6587	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6588	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6589	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6590	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6591	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6592	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6593	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6594	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6595	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6596	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6597	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6598	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6599	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6600	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6601	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	20999	75.00
6602	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	99213	70.36
6603	JFL Medical Care P.C.	0364346770101027	2/20/2017	Bill	3/6/2017	76942	262.91
6604	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	99213	70.36
6605	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	76942	262.91
6606	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6607	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6608	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00

Exhibit 14
1162
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6609	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6610	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6611	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6612	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6613	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6614	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6615	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6616	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6617	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6618	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6619	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6620	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6621	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6622	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6623	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6624	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6625	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6626	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6627	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6628	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6629	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6630	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	100.00
6631	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6632	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6633	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6634	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6635	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6636	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6637	JFL Medical Care P.C.	0198274550101011	2/16/2017	Bill	3/6/2017	20999	75.00
6638	JFL Medical Care P.C.	0269250180101039	2/21/2017	Bill	3/6/2017	99203	105.63
6639	JFL Medical Care P.C.	0269250180101039	2/21/2017	Bill	3/6/2017	76942	262.91
6640	JFL Medical Care P.C.	0559986380101019	2/16/2017	Bill	3/9/2017	99213	70.36
6641	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	99213	70.36
6642	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	76942	262.91
6643	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6644	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6645	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6646	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6647	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6648	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6649	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6650	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6651	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6652	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6653	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6654	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6655	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6656	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6657	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6658	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6659	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6660	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6661	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6662	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6663	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6664	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00

Exhibit 14
1163
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6665	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6666	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6667	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	100.00
6668	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6669	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6670	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6671	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6672	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6673	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6674	JFL Medical Care P.C.	0473795400101013	3/1/2017	Bill	3/9/2017	20999	75.00
6675	JFL Medical Care P.C.	0112252070101045	3/1/2017	Bill	3/9/2017	99213	70.36
6676	JFL Medical Care P.C.	0541537180101021	2/28/2017	Bill	3/9/2017	99213	70.36
6677	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	99213	70.36
6678	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	76942	262.91
6679	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6680	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6681	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6682	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6683	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6684	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6685	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6686	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6687	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6688	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6689	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6690	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6691	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6692	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6693	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6694	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6695	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	100.00
6696	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6697	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6698	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6699	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6700	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6701	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6702	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	75.00
6703	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	99213	70.36
6704	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	76942	262.91
6705	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	500.00
6706	JFL Medical Care P.C.	0126512790101110	3/1/2017	Bill	3/9/2017	20999	2,025.00
6707	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	99213	70.36
6708	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	76942	262.91
6709	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6710	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6711	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6712	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6713	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6714	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	100.00
6715	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6716	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6717	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6718	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6719	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6720	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00

Exhibit 14
1164
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6721	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6722	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6723	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6724	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6725	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6726	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6727	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6728	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6729	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6730	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6731	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6732	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6733	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6734	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6735	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6736	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6737	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6738	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6739	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6740	JFL Medical Care P.C.	0238319990101048	2/28/2017	Bill	3/9/2017	20999	75.00
6741	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	76942	262.91
6742	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	99203	105.63
6743	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6744	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6745	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6746	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6747	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6748	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6749	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6750	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6751	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6752	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6753	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6754	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6755	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6756	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6757	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6758	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6759	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6760	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6761	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6762	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6763	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6764	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6765	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6766	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6767	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	100.00
6768	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6769	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6770	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6771	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6772	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6773	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6774	JFL Medical Care P.C.	0532518360101024	2/28/2017	Bill	3/13/2017	20999	75.00
6775	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	99203	105.63
6776	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	76942	262.91

Exhibit 14
1165
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6777	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6778	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6779	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6780	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6781	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6782	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6783	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6784	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6785	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6786	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6787	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6788	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6789	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6790	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6791	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6792	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6793	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6794	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6795	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6796	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6797	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6798	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6799	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6800	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6801	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	100.00
6802	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6803	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6804	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6805	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6806	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6807	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6808	JFL Medical Care P.C.	0451170690101048	2/28/2017	Bill	3/13/2017	20999	75.00
6809	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	99203	105.63
6810	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	76942	262.91
6811	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6812	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6813	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6814	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6815	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6816	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6817	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6818	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6819	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6820	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6821	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6822	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6823	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6824	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6825	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6826	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6827	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6828	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6829	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6830	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6831	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6832	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00

Exhibit 14
1166
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6833	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6834	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6835	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	100.00
6836	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6837	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6838	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6839	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6840	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6841	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6842	JFL Medical Care P.C.	0507693320101025	3/1/2017	Bill	3/13/2017	20999	75.00
6843	JFL Medical Care P.C.	0440151860101038	3/8/2017	Bill	3/20/2017	99215	148.69
6844	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6845	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6846	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6847	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6848	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6849	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6850	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6851	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6852	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6853	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6854	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6855	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6856	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6857	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6858	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6859	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6860	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6861	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6862	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6863	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6864	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6865	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6866	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6867	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6868	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	100.00
6869	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6870	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6871	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6872	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6873	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6874	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6875	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	20999	75.00
6876	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	99213	70.36
6877	JFL Medical Care P.C.	0566023940101015	2/16/2017	Bill	3/24/2017	76942	262.91
6878	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	99213	70.36
6879	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	76942	262.91
6880	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6881	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6882	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6883	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6884	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6885	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6886	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6887	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6888	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00

Exhibit 14
1167
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6889	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6890	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6891	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6892	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6893	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6894	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6895	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6896	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6897	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6898	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6899	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6900	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6901	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6902	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6903	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6904	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	100.00
6905	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6906	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6907	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6908	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6909	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6910	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6911	JFL Medical Care P.C.	0364346770101027	3/6/2017	Bill	3/27/2017	20999	75.00
6912	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6913	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6914	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6915	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6916	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	100.00
6917	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6918	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6919	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6920	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6921	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6922	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6923	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6924	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6925	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6926	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6927	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6928	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6929	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6930	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6931	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6932	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6933	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6934	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6935	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6936	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6937	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6938	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6939	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6940	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6941	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6942	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6943	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	20999	75.00
6944	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	99213	70.36

Exhibit 14
1168
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
6945	JFL Medical Care P.C.	0572470120101012	3/8/2017	Bill	3/27/2017	76942	262.91
6946	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	99213	70.36
6947	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	76942	262.91
6948	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6949	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6950	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6951	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6952	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6953	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6954	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6955	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6956	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6957	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6958	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6959	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6960	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6961	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6962	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6963	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6964	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6965	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6966	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6967	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6968	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6969	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6970	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6971	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6972	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	100.00
6973	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6974	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6975	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6976	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6977	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6978	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6979	JFL Medical Care P.C.	0191054040101038	3/7/2017	Bill	3/27/2017	20999	75.00
6980	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	99203	105.63
6981	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	76942	262.91
6982	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
6983	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6984	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6985	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6986	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6987	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6988	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6989	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6990	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
6991	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6992	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6993	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6994	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
6995	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6996	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6997	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6998	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
6999	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7000	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00

Exhibit 1169
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7001	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7002	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7003	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7004	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7005	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7006	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7007	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7008	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7009	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7010	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7011	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7012	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7013	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7014	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7015	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7016	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7017	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7018	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7019	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7020	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7021	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7022	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7023	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7024	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7025	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7026	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7027	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7028	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7029	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7030	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7031	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7032	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7033	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7034	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7035	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7036	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7037	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7038	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	100.00
7039	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7040	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7041	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7042	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7043	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7044	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7045	JFL Medical Care P.C.	0580567800101012	3/3/2017	Bill	3/27/2017	20999	75.00
7046	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	99213	70.36
7047	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	76942	262.91
7048	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7049	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7050	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7051	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7052	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7053	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7054	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7055	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7056	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00

Exhibit 14
1170
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7057	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7058	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7059	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7060	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7061	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7062	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7063	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7064	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7065	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7066	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7067	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7068	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7069	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7070	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7071	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7072	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7073	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7074	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7075	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7076	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7077	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7078	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7079	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7080	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	99203	105.63
7081	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	76942	262.91
7082	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20552	100.00
7083	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7084	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7085	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7086	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7087	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7088	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7089	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7090	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7091	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7092	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7093	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7094	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7095	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7096	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7097	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7098	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7099	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7100	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7101	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7102	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7103	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7104	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7105	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7106	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	100.00
7107	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7108	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7109	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7110	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7111	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7112	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00

Exhibit 14
1171
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7113	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7114	JFL Medical Care P.C.	0462641350101061	3/2/2017	Bill	3/27/2017	20999	75.00
7115	JFL Medical Care P.C.	0582291510101018	3/20/2017	Bill	3/27/2017	99213	70.36
7116	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	99213	70.36
7117	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	76942	262.91
7118	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7119	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7120	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7121	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7122	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7123	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7124	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7125	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7126	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7127	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7128	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7129	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7130	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7131	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7132	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7133	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7134	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7135	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7136	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7137	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7138	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7139	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7140	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7141	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7142	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	100.00
7143	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7144	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7145	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7146	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7147	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7148	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7149	JFL Medical Care P.C.	0322642750101032	3/8/2017	Bill	3/27/2017	20999	75.00
7150	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7151	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	99203	105.63
7152	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	76942	262.91
7153	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7154	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7155	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7156	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7157	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7158	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7159	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7160	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7161	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7162	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7163	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7164	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7165	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7166	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7167	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7168	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00

Exhibit 14
1172
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7169	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7170	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7171	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7172	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7173	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7174	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7175	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7176	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7177	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7178	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7179	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7180	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7181	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7182	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7183	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7184	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7185	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7186	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7187	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7188	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7189	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7190	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7191	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7192	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7193	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7194	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7195	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7196	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7197	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7198	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7199	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7200	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7201	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7202	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7203	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7204	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7205	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7206	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7207	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7208	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7209	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	100.00
7210	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7211	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7212	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7213	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7214	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7215	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7216	JFL Medical Care P.C.	0457189950101070	3/3/2017	Bill	3/27/2017	20999	75.00
7217	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	99203	105.63
7218	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	76942	262.91
7219	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	100.00
7220	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7221	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7222	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7223	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7224	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00

[illegible]

Exhibit 14
1174
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7281	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7282	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7283	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7284	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7285	JFL Medical Care P.C.	0205746280101016	3/7/2017	Bill	3/27/2017	20999	75.00
7286	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	99213	70.36
7287	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	76942	262.91
7288	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7289	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7290	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7291	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	100.00
7292	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7293	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7294	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7295	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7296	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7297	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7298	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7299	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7300	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7301	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7302	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7303	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7304	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7305	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7306	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7307	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7308	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7309	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7310	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7311	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7312	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7313	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7314	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7315	JFL Medical Care P.C.	0518247000101024	3/3/2017	Bill	3/27/2017	20999	75.00
7316	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	99213	70.36
7317	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	76942	262.91
7318	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	100.00
7319	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7320	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7321	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7322	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7323	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7324	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7325	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7326	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	100.00
7327	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7328	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7329	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7330	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	100.00
7331	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7332	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7333	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7334	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7335	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7336	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00

Exhibit 14
1175
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7337	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7338	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	100.00
7339	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7340	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7341	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7342	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	100.00
7343	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7344	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7345	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7346	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7347	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7348	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7349	JFL Medical Care P.C.	0153738400101069	3/3/2017	Bill	3/27/2017	20999	75.00
7350	JFL Medical Care P.C.	0319410380101128	3/20/2017	Bill	3/31/2017	99203	105.63
7351	JFL Medical Care P.C.	0319410380101128	3/20/2017	Bill	3/31/2017	76942	262.91
7352	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	99203	105.63
7353	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	76942	262.91
7354	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7355	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7356	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7357	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7358	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7359	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7360	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7361	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7362	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7363	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7364	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7365	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7366	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7367	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7368	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7369	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7370	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	100.00
7371	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7372	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7373	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7374	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7375	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7376	JFL Medical Care P.C.	0534651470101010	3/3/2017	Bill	3/31/2017	20999	75.00
7377	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7378	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	100.00
7379	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7380	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7381	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7382	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7383	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7384	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7385	JFL Medical Care P.C.	0534651470101010	3/2/2017	Bill	3/31/2017	20999	75.00
7386	JFL Medical Care P.C.	0590268000101013	3/22/2017	Bill	3/31/2017	99203	105.63
7387	JFL Medical Care P.C.	0126512790101110	3/9/2017	Bill	3/31/2017	99213	70.36
7388	JFL Medical Care P.C.	0234641510101073	3/15/2017	Bill	3/31/2017	99213	70.36
7389	JFL Medical Care P.C.	0364346770101027	3/27/2017	Bill	4/3/2017	99213	70.36
7390	JFL Medical Care P.C.	0406862130101069	3/22/2017	Bill	4/3/2017	99213	70.36
7391	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/3/2017	99213	70.36
7392	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	99213	70.36

Exhibit 14
1176
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7393	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	76942	262.91
7394	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7395	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7396	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7397	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7398	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7399	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7400	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7401	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7402	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7403	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7404	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7405	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7406	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7407	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7408	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7409	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7410	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7411	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7412	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7413	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7414	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7415	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7416	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7417	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7418	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	100.00
7419	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7420	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7421	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7422	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7423	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7424	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7425	JFL Medical Care P.C.	0462641350101061	3/23/2017	Bill	4/3/2017	20999	75.00
7426	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	99203	105.63
7427	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20552	100.00
7428	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	76942	262.91
7429	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7430	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7431	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7432	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7433	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7434	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7435	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7436	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7437	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7438	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7439	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7440	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7441	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7442	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7443	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7444	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7445	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7446	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7447	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7448	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7449	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7450	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7451	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7452	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7453	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7454	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7455	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7456	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7457	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7458	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7459	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	100.00
7460	JFL Medical Care P.C.	0545816730101020	3/16/2017	Bill	4/4/2017	20999	75.00
7461	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	99213	70.36
7462	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	76942	262.91
7463	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7464	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7465	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7466	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7467	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7468	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7469	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7470	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7471	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7472	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7473	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7474	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7475	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7476	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7477	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7478	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7479	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7480	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7481	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7482	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7483	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7484	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7485	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7486	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7487	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7488	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7489	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7490	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7491	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7492	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7493	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7494	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7495	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7496	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7497	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7498	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7499	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7500	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7501	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7502	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7503	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7504	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7505	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7506	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7507	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7508	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7509	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7510	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7511	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7512	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7513	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7514	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7515	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7516	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7517	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7518	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7519	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	100.00
7520	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7521	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7522	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7523	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7524	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7525	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7526	JFL Medical Care P.C.	0423921250101058	3/22/2017	Bill	4/4/2017	20999	75.00
7527	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	99213	70.36
7528	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	76942	262.91
7529	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7530	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7531	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7532	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7533	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7534	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7535	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7536	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7537	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7538	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7539	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7540	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7541	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7542	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7543	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7544	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7545	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7546	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7547	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7548	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7549	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7550	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7551	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7552	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7553	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7554	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7555	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7556	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7557	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	100.00
7558	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7559	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00
7560	JFL Medical Care P.C.	0126512790101110	3/23/2017	Bill	4/4/2017	20999	75.00

Exhibit "4"
1179
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7561	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	99203	105.63
7562	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	76942	262.91
7563	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7564	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7565	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7566	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7567	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7568	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7569	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7570	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7571	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7572	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7573	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7574	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7575	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7576	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7577	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7578	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7579	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7580	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7581	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7582	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7583	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7584	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7585	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7586	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7587	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7588	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7589	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7590	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7591	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7592	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7593	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7594	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7595	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7596	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7597	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7598	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7599	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7600	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7601	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7602	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7603	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7604	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7605	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7606	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7607	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7608	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7609	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7610	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7611	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7612	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7613	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7614	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7615	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7616	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00

Exhibit 1180
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7617	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7618	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7619	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7620	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7621	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7622	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7623	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7624	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7625	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7626	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	100.00
7627	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7628	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7629	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7630	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7631	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7632	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7633	JFL Medical Care P.C.	0580200740101013	3/28/2017	Bill	4/6/2017	20999	75.00
7634	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	99203	105.63
7635	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	76942	262.91
7636	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7637	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7638	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7639	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7640	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7641	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7642	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7643	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7644	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7645	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7646	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7647	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7648	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7649	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7650	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7651	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7652	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7653	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7654	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7655	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7656	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7657	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7658	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7659	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7660	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7661	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7662	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7663	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7664	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7665	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7666	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7667	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7668	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7669	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7670	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7671	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7672	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00

Exhibit 1181
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7673	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7674	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7675	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7676	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7677	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7678	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7679	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7680	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7681	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7682	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7683	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7684	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7685	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7686	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7687	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7688	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7689	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7690	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7691	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	100.00
7692	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7693	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7694	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7695	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7696	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7697	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7698	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7699	JFL Medical Care P.C.	0400734420101057	3/28/2017	Bill	4/6/2017	20999	75.00
7700	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	99203	105.63
7701	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	76942	262.91
7702	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7703	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7704	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7705	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7706	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7707	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7708	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7709	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7710	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7711	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7712	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7713	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7714	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7715	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7716	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7717	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7718	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7719	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7720	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7721	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7722	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7723	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7724	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7725	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7726	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	100.00
7727	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7728	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7729	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7730	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7731	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7732	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7733	JFL Medical Care P.C.	0569706430101019	3/22/2017	Bill	4/6/2017	20999	75.00
7734	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	99213	70.36
7735	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	76942	262.91
7736	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7737	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7738	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7739	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7740	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7741	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7742	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7743	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7744	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7745	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7746	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7747	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7748	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7749	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7750	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7751	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7752	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7753	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7754	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7755	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7756	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7757	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7758	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7759	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7760	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7761	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7762	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7763	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7764	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7765	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7766	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7767	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7768	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7769	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7770	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7771	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7772	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7773	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7774	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7775	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7776	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7777	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7778	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7779	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7780	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7781	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7782	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7783	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7784	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00

Exhibit 1183
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7785	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7786	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7787	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7788	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7789	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7790	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7791	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7792	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7793	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7794	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7795	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7796	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7797	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7798	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7799	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7800	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7801	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7802	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7803	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7804	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7805	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7806	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7807	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7808	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7809	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7810	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7811	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7812	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7813	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7814	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7815	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7816	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7817	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7818	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7819	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7820	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7821	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7822	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	75.00
7823	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7824	JFL Medical Care P.C.	0580567800101012	3/27/2017	Bill	4/6/2017	20999	100.00
7825	JFL Medical Care P.C.	0509941240101023	3/29/2017	Bill	4/7/2017	99213	70.36
7826	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	99203	105.63
7827	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	76942	262.91
7828	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7829	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7830	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7831	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7832	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7833	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7834	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7835	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7836	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7837	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7838	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7839	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7840	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00

Exhibit 1184
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7841	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7842	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7843	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7844	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7845	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7846	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7847	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7848	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7849	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7850	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7851	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7852	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7853	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7854	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7855	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7856	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7857	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7858	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7859	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7860	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7861	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7862	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7863	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7864	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	100.00
7865	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7866	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7867	JFL Medical Care P.C.	0312383890101093	11/10/2016	Bill	4/14/2017	20999	75.00
7868	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	99213	70.36
7869	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	76942	262.91
7870	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7871	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7872	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7873	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7874	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7875	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7876	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7877	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7878	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7879	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7880	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7881	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7882	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7883	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7884	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7885	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7886	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7887	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7888	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7889	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7890	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7891	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7892	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7893	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7894	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	100.00
7895	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7896	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00

Exhibit 1185
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7897	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7898	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7899	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7900	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7901	JFL Medical Care P.C.	0297352910101028	3/29/2017	Bill	4/17/2017	20999	75.00
7902	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	99213	70.36
7903	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	76942	262.91
7904	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7905	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7906	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7907	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7908	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7909	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7910	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7911	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7912	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7913	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7914	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7915	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7916	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7917	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7918	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7919	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7920	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7921	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7922	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7923	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7924	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7925	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7926	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7927	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	100.00
7928	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7929	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7930	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7931	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7932	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7933	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7934	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7935	JFL Medical Care P.C.	0475696910101063	3/29/2017	Bill	4/17/2017	20999	75.00
7936	JFL Medical Care P.C.	0234641510101073	4/12/2017	Bill	4/20/2017	99213	70.36
7937	JFL Medical Care P.C.	0590268000101013	4/12/2017	Bill	4/20/2017	99213	70.36
7938	JFL Medical Care P.C.	0591656270101011	4/12/2017	Bill	4/21/2017	99203	105.63
7939	JFL Medical Care P.C.	0591656270101011	4/12/2017	Bill	4/21/2017	99203	105.63
7940	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	76942	262.91
7941	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	99203	105.63
7942	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7943	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7944	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7945	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7946	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	100.00
7947	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7948	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7949	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7950	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7951	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7952	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
7953	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7954	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7955	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7956	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7957	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7958	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7959	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7960	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7961	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7962	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7963	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7964	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7965	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7966	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7967	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7968	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7969	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7970	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7971	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7972	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7973	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	4/24/2017	20999	75.00
7974	JFL Medical Care P.C.	0462641350101061	4/12/2017	Bill	4/24/2017	99213	70.36
7975	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7976	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7977	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7978	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7979	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	100.00
7980	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7981	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7982	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7983	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7984	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7985	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7986	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7987	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7988	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7989	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7990	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7991	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7992	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7993	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7994	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7995	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7996	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7997	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7998	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
7999	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8000	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8001	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8002	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8003	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8004	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8005	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8006	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	20999	75.00
8007	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	99213	70.36
8008	JFL Medical Care P.C.	0126512790101110	4/13/2017	Bill	4/24/2017	76942	262.91

Exhibit 1187
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8009	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	99203	105.63
8010	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	76942	262.91
8011	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8012	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8013	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8014	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8015	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8016	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8017	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8018	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8019	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8020	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	97010	75.00
8021	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8022	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8023	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8024	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8025	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8026	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8027	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8028	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8029	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8030	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8031	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8032	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8033	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	97010	75.00
8034	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8035	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	100.00
8036	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8037	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8038	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8039	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8040	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8041	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8042	JFL Medical Care P.C.	0516746460101012	4/11/2017	Bill	4/24/2017	20999	75.00
8043	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	76942	262.91
8044	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	99213	70.36
8045	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8046	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8047	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8048	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8049	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8050	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8051	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8052	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8053	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8054	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8055	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8056	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8057	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8058	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8059	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8060	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8061	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8062	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8063	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8064	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00

Exhibit 1188
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8065	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8066	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8067	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8068	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8069	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	100.00
8070	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8071	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8072	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8073	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8074	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8075	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8076	JFL Medical Care P.C.	0534651470101010	4/17/2017	Bill	4/24/2017	20999	75.00
8077	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	99203	105.63
8078	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	76942	262.91
8079	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8080	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8081	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8082	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8083	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8084	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8085	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8086	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8087	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8088	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8089	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8090	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8091	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8092	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8093	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8094	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8095	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8096	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8097	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8098	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8099	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8100	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8101	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8102	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8103	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	100.00
8104	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8105	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8106	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8107	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8108	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8109	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8110	JFL Medical Care P.C.	0591067740101013	4/11/2017	Bill	4/24/2017	20999	75.00
8111	JFL Medical Care P.C.	0322642750101032	3/29/2017	Bill	4/24/2017	99213	70.36
8112	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	99213	70.36
8113	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	76942	262.91
8114	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8115	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8116	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8117	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8118	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	100.00
8119	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00
8120	JFL Medical Care P.C.	0205746280101016	4/11/2017	Bill	4/24/2017	20999	75.00

Exhibit # 1189
JFL Medical Care, P.C.

Exhibit 1190
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8177	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8178	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8179	JFL Medical Care P.C.	0308228400101081	3/29/2017	Bill	4/24/2017	20999	75.00
8180	JFL Medical Care P.C.	0440151860101038	4/19/2017	Bill	4/27/2017	99213	70.36
8181	JFL Medical Care P.C.	0334737670101025	4/19/2017	Bill	4/27/2017	99203	105.63
8182	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	99213	70.36
8183	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	76942	262.91
8184	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8185	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8186	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8187	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8188	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8189	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8190	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8191	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8192	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8193	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8194	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8195	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8196	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8197	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8198	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8199	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8200	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8201	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8202	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8203	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8204	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8205	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8206	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8207	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8208	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8209	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8210	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8211	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8212	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8213	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8214	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8215	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8216	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8217	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8218	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8219	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8220	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8221	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8222	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8223	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8224	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8225	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8226	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8227	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8228	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8229	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8230	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8231	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8232	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00

Exhibit 1191
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8233	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8234	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8235	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8236	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8237	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8238	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8239	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8240	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8241	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8242	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8243	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	100.00
8244	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8245	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8246	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8247	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8248	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8249	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8250	JFL Medical Care P.C.	0591656270101011	4/19/2017	Bill	4/27/2017	20999	75.00
8251	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	99213	70.36
8252	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	76942	262.91
8253	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8254	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8255	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8256	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8257	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8258	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8259	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8260	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8261	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8262	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	100.00
8263	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8264	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8265	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8266	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8267	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8268	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8269	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8270	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8271	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8272	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8273	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8274	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8275	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8276	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8277	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8278	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8279	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8280	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8281	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8282	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8283	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8284	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8285	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8286	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8287	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8288	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8289	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8290	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8291	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8292	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8293	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8294	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8295	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8296	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8297	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8298	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8299	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8300	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8301	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8302	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8303	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8304	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8305	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8306	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8307	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8308	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8309	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8310	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8311	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8312	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8313	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8314	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8315	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8316	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/2/2017	20999	75.00
8317	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	99213	70.36
8318	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	76942	262.91
8319	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8320	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8321	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8322	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8323	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8324	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8325	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8326	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8327	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8328	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8329	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8330	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8331	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8332	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8333	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8334	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8335	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8336	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8337	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8338	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8339	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8340	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8341	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8342	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8343	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	100.00
8344	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00

Exhibit 1193
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8345	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8346	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8347	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8348	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8349	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8350	JFL Medical Care P.C.	0496367520101035	4/25/2017	Bill	5/2/2017	20999	75.00
8351	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	99213	70.36
8352	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	76942	262.91
8353	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8354	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8355	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8356	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8357	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8358	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8359	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8360	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8361	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8362	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8363	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8364	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8365	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8366	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8367	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8368	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8369	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8370	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8371	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8372	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8373	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8374	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8375	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8376	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8377	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	100.00
8378	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8379	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8380	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8381	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8382	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8383	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8384	JFL Medical Care P.C.	0545816730101020	4/19/2017	Bill	5/2/2017	20999	75.00
8385	JFL Medical Care P.C.	0580567800101012	4/24/2017	Bill	5/2/2017	99213	70.36
8386	JFL Medical Care P.C.	0537540400101058	4/24/2017	Bill	5/2/2017	99213	70.36
8387	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	99213	70.36
8388	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	20552	100.00
8389	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	76942	262.91
8390	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	72040	65.88
8391	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	20999	2,025.00
8392	JFL Medical Care P.C.	0567602220101016	4/24/2017	Bill	5/2/2017	20999	400.00
8393	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	99213	70.36
8394	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	76942	262.91
8395	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8396	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8397	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8398	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8399	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8400	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00

Exhibit 1194
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8401	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8402	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8403	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8404	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8405	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8406	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8407	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8408	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8409	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8410	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8411	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8412	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8413	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8414	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8415	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8416	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8417	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8418	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8419	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	100.00
8420	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8421	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8422	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8423	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8424	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8425	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8426	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/2/2017	20999	75.00
8427	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	99213	70.36
8428	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	76942	262.91
8429	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8430	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8431	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8432	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8433	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8434	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8435	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8436	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8437	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8438	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8439	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8440	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8441	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8442	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8443	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8444	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8445	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8446	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8447	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8448	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8449	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8450	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8451	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8452	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8453	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	100.00
8454	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8455	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8456	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00

Exhibit 1195
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8457	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8458	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8459	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8460	JFL Medical Care P.C.	0198274550101011	4/19/2017	Bill	5/2/2017	20999	75.00
8461	JFL Medical Care P.C.	0322338230101045	4/19/2017	Bill	5/2/2017	99203	105.63
8462	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	76942	262.91
8463	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	99203	105.63
8464	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8465	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8466	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8467	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8468	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8469	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8470	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8471	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8472	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8473	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8474	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8475	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8476	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8477	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8478	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8479	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8480	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8481	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8482	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8483	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8484	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8485	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8486	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8487	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8488	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	100.00
8489	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8490	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8491	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8492	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8493	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8494	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8495	JFL Medical Care P.C.	0462848420101035	4/19/2017	Bill	5/2/2017	20999	75.00
8496	JFL Medical Care P.C.	0536227170101028	4/20/2017	Bill	5/2/2017	99213	70.36
8497	JFL Medical Care P.C.	0566023940101015	2/23/2017	Bill	5/2/2017	99213	70.36
8498	JFL Medical Care P.C.	0569706430101019	4/19/2017	Bill	5/2/2017	99213	70.36
8499	JFL Medical Care P.C.	0406862130101069	4/26/2017	Bill	5/4/2017	99213	70.36
8500	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	99213	70.36
8501	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	99213	70.36
8502	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	76942	262.91
8503	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8504	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8505	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8506	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8507	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	100.00
8508	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8509	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8510	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8511	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8512	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8513	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8514	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8515	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8516	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8517	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8518	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8519	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8520	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8521	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8522	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8523	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8524	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8525	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8526	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8527	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8528	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8529	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8530	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8531	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8532	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8533	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8534	JFL Medical Care P.C.	0126512790101110	4/27/2017	Bill	5/8/2017	20999	75.00
8535	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	99203	105.63
8536	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	76942	262.91
8537	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8538	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8539	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8540	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8541	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8542	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8543	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8544	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8545	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8546	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8547	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8548	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8549	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8550	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8551	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8552	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8553	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8554	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8555	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8556	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8557	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8558	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8559	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8560	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8561	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8562	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8563	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8564	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8565	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8566	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8567	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8568	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00

Exhibit 140
1197
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8569	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8570	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8571	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8572	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8573	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8574	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8575	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8576	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8577	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8578	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8579	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8580	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8581	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8582	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8583	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8584	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8585	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8586	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8587	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8588	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8589	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8590	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8591	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8592	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8593	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	100.00
8594	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8595	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8596	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8597	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8598	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8599	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8600	JFL Medical Care P.C.	0516746460101012	4/25/2017	Bill	5/8/2017	20999	75.00
8601	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	99203	105.63
8602	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	76942	262.91
8603	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8604	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8605	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8606	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8607	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8608	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8609	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8610	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8611	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8612	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8613	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8614	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8615	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8616	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8617	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8618	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8619	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8620	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8621	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8622	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8623	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8624	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00

Exhibit 1198
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8625	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8626	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8627	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8628	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8629	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8630	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8631	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	100.00
8632	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8633	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8634	JFL Medical Care P.C.	0352136500101080	3/29/2017	Bill	5/9/2017	20999	75.00
8635	JFL Medical Care P.C.	0591656270101011	5/3/2017	Bill	5/11/2017	99213	70.36
8636	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	99203	105.63
8637	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	76942	262.91
8638	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8639	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8640	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8641	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8642	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8643	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8644	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8645	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8646	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8647	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8648	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8649	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8650	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8651	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8652	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8653	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8654	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8655	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8656	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8657	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8658	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8659	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8660	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8661	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8662	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	100.00
8663	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8664	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8665	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8666	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8667	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8668	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8669	JFL Medical Care P.C.	0527751460101035	4/27/2017	Bill	5/12/2017	20999	75.00
8670	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	99203	105.63
8671	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	76942	262.91
8672	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8673	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8674	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8675	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8676	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8677	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8678	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8679	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8680	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8681	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8682	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8683	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8684	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8685	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8686	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8687	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8688	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8689	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8690	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8691	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8692	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8693	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8694	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8695	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8696	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	100.00
8697	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8698	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8699	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8700	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8701	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8702	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8703	JFL Medical Care P.C.	0555984630101016	4/12/2017	Bill	5/12/2017	20999	75.00
8704	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	99213	70.36
8705	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	76942	262.91
8706	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8707	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8708	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8709	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8710	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8711	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8712	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8713	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8714	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8715	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8716	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8717	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8718	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8719	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8720	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8721	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8722	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8723	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8724	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8725	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8726	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8727	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8728	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8729	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8730	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	100.00
8731	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8732	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8733	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8734	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8735	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8736	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00

Exhibit 14
1200
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8737	JFL Medical Care P.C.	0352136500101080	4/20/2017	Bill	5/12/2017	20999	75.00
8738	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	99203	105.63
8739	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	76942	262.91
8740	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8741	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8742	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8743	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8744	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8745	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8746	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8747	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8748	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8749	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8750	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8751	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8752	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8753	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8754	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8755	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8756	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8757	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8758	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8759	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8760	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8761	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8762	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8763	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8764	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8765	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8766	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8767	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8768	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8769	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8770	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8771	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8772	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8773	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8774	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	100.00
8775	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8776	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8777	JFL Medical Care P.C.	0591656270101011	5/4/2017	Bill	5/15/2017	20999	75.00
8778	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	99203	105.63
8779	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	76942	262.91
8780	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8781	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8782	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8783	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8784	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8785	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8786	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8787	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8788	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8789	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8790	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8791	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8792	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00

Exhibit '4'
1201
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8793	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8794	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8795	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8796	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8797	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8798	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8799	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8800	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8801	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8802	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8803	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8804	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8805	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8806	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8807	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8808	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8809	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8810	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8811	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8812	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8813	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8814	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8815	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8816	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8817	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8818	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8819	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8820	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	99203	105.63
8821	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20552	100.00
8822	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	76942	262.91
8823	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	100.00
8824	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	100.00
8825	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	100.00
8826	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	100.00
8827	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	100.00
8828	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8829	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8830	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8831	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8832	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8833	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8834	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8835	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8836	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8837	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8838	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8839	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8840	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8841	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8842	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8843	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8844	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8845	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8846	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8847	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8848	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00

Exhibit 14
1202
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8849	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8850	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8851	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8852	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8853	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8854	JFL Medical Care P.C.	0251083130101043	5/2/2017	Bill	5/15/2017	20999	75.00
8855	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	99213	70.36
8856	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	76942	262.91
8857	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8858	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8859	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8860	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8861	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8862	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8863	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8864	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8865	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8866	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8867	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8868	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8869	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8870	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8871	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8872	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8873	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8874	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8875	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8876	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8877	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8878	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8879	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8880	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8881	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8882	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8883	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8884	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8885	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8886	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8887	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8888	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8889	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8890	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8891	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8892	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8893	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8894	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8895	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8896	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8897	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8898	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8899	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8900	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8901	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8902	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8903	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8904	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00

Exhibit 14
1203
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8905	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8906	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8907	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8908	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8909	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8910	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8911	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8912	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8913	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	100.00
8914	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8915	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8916	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8917	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8918	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8919	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8920	JFL Medical Care P.C.	0540065680101037	5/5/2017	Bill	5/15/2017	20999	75.00
8921	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	99203	105.63
8922	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	76942	262.91
8923	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8924	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8925	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8926	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8927	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8928	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8929	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8930	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8931	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8932	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8933	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8934	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8935	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8936	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8937	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8938	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8939	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8940	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8941	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8942	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8943	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8944	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8945	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8946	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8947	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8948	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8949	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8950	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8951	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	100.00
8952	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8953	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8954	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8955	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8956	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8957	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8958	JFL Medical Care P.C.	0589752650101012	5/4/2017	Bill	5/15/2017	20999	75.00
8959	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	99213	70.36
8960	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	76942	262.91

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
8961	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8962	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8963	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8964	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8965	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8966	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8967	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8968	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8969	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8970	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8971	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8972	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8973	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8974	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8975	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8976	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8977	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8978	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8979	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8980	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8981	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8982	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8983	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8984	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8985	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	100.00
8986	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8987	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8988	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8989	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8990	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8991	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8992	JFL Medical Care P.C.	0555984630101016	5/3/2017	Bill	5/15/2017	20999	75.00
8993	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
8994	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8995	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8996	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8997	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8998	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
8999	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9000	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9001	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9002	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9003	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9004	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9005	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9006	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9007	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9008	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9009	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9010	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9011	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9012	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9013	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9014	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9015	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9016	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00

Exhibit 14
1205
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9017	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9018	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9019	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9020	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	75.00
9021	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9022	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9023	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9024	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20999	100.00
9025	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	99203	105.63
9026	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	20552	100.00
9027	JFL Medical Care P.C.	0564971130101017	5/5/2017	Bill	5/15/2017	76942	262.91
9028	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	99203	105.63
9029	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	76942	262.91
9030	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	99203	105.63
9031	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	76942	262.91
9032	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9033	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9034	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9035	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9036	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9037	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9038	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9039	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9040	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9041	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9042	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9043	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9044	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9045	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9046	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9047	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9048	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9049	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9050	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9051	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9052	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9053	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9054	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9055	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9056	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	100.00
9057	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9058	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9059	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9060	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9061	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9062	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9063	JFL Medical Care P.C.	0571774950101054	5/5/2017	Bill	5/16/2017	20999	75.00
9064	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9065	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9066	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9067	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9068	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9069	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9070	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9071	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9072	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00

Exhibit 4
1206
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9073	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9074	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9075	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9076	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9077	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9078	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9079	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9080	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9081	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9082	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9083	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9084	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9085	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9086	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9087	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9088	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9089	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9090	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9091	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9092	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9093	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9094	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9095	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9096	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9097	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9098	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9099	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9100	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9101	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9102	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9103	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9104	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9105	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9106	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9107	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9108	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9109	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9110	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9111	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9112	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	100.00
9113	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9114	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9115	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9116	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9117	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9118	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9119	JFL Medical Care P.C.	0521790730101033	5/5/2017	Bill	5/16/2017	20999	75.00
9120	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	99203	105.63
9121	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	76942	262.91
9122	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9123	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9124	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9125	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9126	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9127	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9128	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00

[illegible]

Exhibit 14
1208
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9185	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9186	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9187	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9188	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9189	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9190	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9191	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9192	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9193	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9194	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9195	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9196	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9197	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9198	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9199	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9200	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9201	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9202	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9203	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9204	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9205	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9206	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9207	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9208	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9209	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9210	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9211	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9212	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9213	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9214	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9215	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9216	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9217	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9218	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9219	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9220	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	99203	105.63
9221	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20552	100.00
9222	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	76942	262.91
9223	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00
9224	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9225	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9226	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9227	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9228	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9229	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9230	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9231	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00
9232	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9233	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9234	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9235	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9236	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9237	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9238	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9239	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00
9240	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00

Exhibit 14
1209
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9241	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9242	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9243	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00
9244	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9245	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9246	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9247	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	100.00
9248	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9249	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9250	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9251	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9252	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9253	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9254	JFL Medical Care P.C.	0395868550101052	5/5/2017	Bill	5/16/2017	20999	75.00
9255	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	99203	105.63
9256	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	76942	262.91
9257	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9258	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9259	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9260	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9261	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9262	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9263	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9264	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9265	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9266	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9267	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9268	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9269	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9270	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9271	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9272	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9273	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9274	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9275	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9276	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9277	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9278	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9279	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9280	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9281	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	100.00
9282	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9283	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9284	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9285	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9286	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9287	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9288	JFL Medical Care P.C.	0551322360101027	5/8/2017	Bill	5/16/2017	20999	75.00
9289	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	99203	105.63
9290	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20552	100.00
9291	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	76942	262.91
9292	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	99203	105.63
9293	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	76942	262.91
9294	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9295	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9296	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9297	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9298	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9299	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9300	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9301	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9302	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9303	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9304	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9305	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9306	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9307	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9308	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9309	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9310	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9311	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9312	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9313	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9314	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9315	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9316	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9317	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9318	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9319	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9320	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	100.00
9321	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9322	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9323	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9324	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9325	JFL Medical Care P.C.	0571774950101054	5/8/2017	Bill	5/16/2017	20999	75.00
9326	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9327	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9328	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9329	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9330	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9331	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9332	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9333	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9334	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9335	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9336	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9337	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9338	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9339	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9340	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9341	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9342	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9343	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9344	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9345	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9346	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9347	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9348	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9349	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9350	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	100.00
9351	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9352	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00

Exhibit "4"
1211
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9353	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9354	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9355	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9356	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9357	JFL Medical Care P.C.	0549980420101017	5/8/2017	Bill	5/16/2017	20999	75.00
9358	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	99203	105.63
9359	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	76942	262.91
9360	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	99203	105.63
9361	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20552	100.00
9362	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	76942	262.91
9363	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9364	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9365	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9366	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9367	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9368	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9369	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9370	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9371	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9372	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9373	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9374	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9375	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9376	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9377	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9378	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9379	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9380	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9381	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9382	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9383	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9384	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9385	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9386	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9387	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9388	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9389	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9390	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9391	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9392	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9393	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9394	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9395	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9396	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9397	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9398	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9399	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9400	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9401	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9402	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9403	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9404	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9405	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9406	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9407	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9408	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00

Exhibit "4"
1212
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9409	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9410	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9411	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9412	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9413	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9414	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9415	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9416	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9417	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9418	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9419	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	100.00
9420	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9421	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9422	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9423	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9424	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9425	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9426	JFL Medical Care P.C.	0420313320101024	5/5/2017	Bill	5/16/2017	20999	75.00
9427	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9428	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9429	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9430	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9431	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9432	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9433	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9434	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9435	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9436	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9437	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9438	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9439	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9440	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9441	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9442	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9443	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9444	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9445	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9446	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9447	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9448	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9449	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9450	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9451	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	100.00
9452	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9453	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9454	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9455	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9456	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9457	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9458	JFL Medical Care P.C.	0511607480101017	5/8/2017	Bill	5/16/2017	20999	75.00
9459	JFL Medical Care P.C.	0334737670101025	5/10/2017	Bill	5/19/2017	99213	70.36
9460	JFL Medical Care P.C.	0591656270101011	5/10/2017	Bill	5/19/2017	99213	70.36
9461	JFL Medical Care P.C.	0234641510101073	5/3/2017	Bill	5/22/2017	99213	70.36
9462	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	99213	70.36
9463	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	76942	262.91
9464	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00

Exhibit "4"
1213
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9465	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00
9466	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00
9467	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00
9468	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	100.00
9469	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9470	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9471	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9472	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9473	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9474	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9475	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9476	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9477	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9478	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9479	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9480	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9481	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9482	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9483	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9484	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9485	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9486	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9487	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9488	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9489	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9490	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9491	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9492	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9493	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9494	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9495	JFL Medical Care P.C.	0589752650101012	5/16/2017	Bill	5/22/2017	20999	75.00
9496	JFL Medical Care P.C.	0322338230101045	5/17/2017	Bill	5/26/2017	99213	70.36
9497	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	99213	70.36
9498	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	76942	262.91
9499	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9500	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9501	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9502	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9503	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9504	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9505	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9506	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9507	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9508	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9509	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9510	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9511	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9512	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9513	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9514	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9515	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9516	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9517	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9518	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9519	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9520	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00

Exhibit "4"
1214
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9521	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9522	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9523	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	100.00
9524	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9525	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9526	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9527	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9528	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9529	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9530	JFL Medical Care P.C.	0093308960101074	4/20/2017	Bill	5/30/2017	20999	75.00
9531	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	76942	262.91
9532	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	99203	105.63
9533	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	100.00
9534	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9535	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9536	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9537	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9538	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9539	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9540	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	29000	75.00
9541	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9542	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9543	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9544	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9545	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9546	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9547	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9548	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9549	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9550	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9551	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9552	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9553	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9554	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9555	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9556	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9557	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	100.00
9558	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9559	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9560	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9561	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9562	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9563	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9564	JFL Medical Care P.C.	0093308960101074	2/22/2017	Bill	5/30/2017	20999	75.00
9565	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	99203	105.63
9566	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	76942	262.91
9567	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9568	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9569	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9570	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9571	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9572	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9573	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9574	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9575	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9576	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00

Exhibit "4"
1215
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9577	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9578	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9579	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9580	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9581	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9582	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9583	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9584	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9585	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9586	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9587	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9588	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9589	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9590	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9591	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9592	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9593	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9594	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9595	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9596	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9597	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9598	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9599	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9600	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9601	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9602	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9603	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9604	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9605	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9606	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9607	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9608	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9609	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9610	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9611	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9612	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9613	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9614	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9615	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9616	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9617	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9618	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9619	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9620	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9621	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9622	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9623	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	100.00
9624	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9625	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9626	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9627	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9628	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9629	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9630	JFL Medical Care P.C.	0296739890101054	5/11/2017	Bill	5/30/2017	20999	75.00
9631	JFL Medical Care P.C.	0556665400101018	5/10/2017	Bill	6/5/2017	99213	70.36
9632	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	99203	105.63

Exhibit "4"
1216
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9633	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	76942	262.91
9634	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9635	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9636	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9637	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9638	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9639	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9640	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9641	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9642	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9643	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9644	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9645	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9646	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9647	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9648	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9649	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9650	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9651	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9652	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9653	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9654	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9655	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9656	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9657	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9658	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9659	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9660	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9661	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9662	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	100.00
9663	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9664	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9665	JFL Medical Care P.C.	0555905830101043	5/8/2017	Bill	6/5/2017	20999	75.00
9666	JFL Medical Care P.C.	0516746460101012	5/23/2017	Bill	6/5/2017	99213	70.36
9667	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	99203	105.63
9668	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	76942	262.91
9669	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9670	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9671	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9672	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9673	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9674	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9675	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9676	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9677	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9678	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9679	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9680	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9681	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9682	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9683	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9684	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9685	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9686	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9687	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9688	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00

Exhibit "4"
1217
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9689	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9690	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9691	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9692	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9693	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9694	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9695	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9696	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9697	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9698	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9699	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9700	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9701	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9702	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9703	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9704	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9705	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9706	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9707	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9708	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9709	JFL Medical Care P.C.	0126512790101110	5/17/2017	Bill	6/5/2017	99213	70.36
9710	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9711	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9712	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9713	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9714	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9715	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9716	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9717	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9718	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9719	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9720	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9721	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9722	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9723	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9724	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9725	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9726	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9727	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9728	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9729	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9730	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9731	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9732	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9733	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9734	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9735	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9736	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9737	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9738	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9739	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9740	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9741	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	100.00
9742	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9743	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9744	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00

Exhibit "4"
1218
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9745	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9746	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9747	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9748	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9749	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	20999	75.00
9750	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	99203	105.63
9751	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/5/2017	76942	262.91
9752	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	99203	105.63
9753	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	76942	262.91
9754	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9755	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9756	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9757	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9758	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9759	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9760	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9761	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9762	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9763	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9764	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9765	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9766	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9767	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9768	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9769	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9770	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9771	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9772	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9773	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9774	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9775	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9776	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9777	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9778	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9779	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9780	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9781	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9782	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9783	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9784	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9785	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9786	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9787	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9788	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9789	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9790	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9791	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9792	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9793	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9794	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9795	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9796	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9797	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9798	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9799	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9800	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00

Exhibit "4"
1219
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9801	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9802	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	100.00
9803	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9804	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9805	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9806	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9807	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9808	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9809	JFL Medical Care P.C.	0290241190101054	5/11/2017	Bill	6/5/2017	20999	75.00
9810	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9811	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9812	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9813	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9814	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9815	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9816	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9817	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9818	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9819	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9820	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9821	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9822	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9823	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9824	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9825	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9826	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9827	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9828	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9829	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9830	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9831	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9832	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9833	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9834	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	100.00
9835	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9836	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9837	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9838	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9839	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9840	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9841	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	20999	75.00
9842	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	99213	70.36
9843	JFL Medical Care P.C.	0521790730101033	5/22/2017	Bill	6/5/2017	76942	262.91
9844	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00
9845	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9846	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9847	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9848	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9849	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9850	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9851	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9852	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00
9853	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9854	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9855	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9856	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00

Exhibit 14
1220
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9857	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9858	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9859	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9860	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9861	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9862	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9863	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9864	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00
9865	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9866	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9867	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9868	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	100.00
9869	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9870	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9871	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9872	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9873	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9874	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9875	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	20999	75.00
9876	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	99203	105.63
9877	JFL Medical Care P.C.	0107751940101157	5/5/2017	Bill	6/5/2017	76942	262.91
9878	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00
9879	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9880	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9881	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9882	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00
9883	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9884	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00
9885	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9886	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9887	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9888	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00
9889	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9890	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9891	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9892	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00
9893	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9894	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9895	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9896	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9897	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9898	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9899	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9900	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	100.00
9901	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9902	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9903	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9904	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9905	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9906	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9907	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	20999	75.00
9908	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	99213	70.36
9909	JFL Medical Care P.C.	0511607480101017	5/22/2017	Bill	6/5/2017	76942	262.91
9910	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	76942	262.91
9911	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	99203	105.63
9912	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	20999	500.00

Exhibit "4"
1221
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9913	JFL Medical Care P.C.	0591656270101011	5/19/2017	Bill	6/5/2017	20999	2,025.00
9914	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00
9915	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9916	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9917	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00
9918	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00
9919	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00
9920	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	100.00
9921	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9922	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9923	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9924	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9925	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9926	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9927	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9928	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9929	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9930	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9931	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9932	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9933	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9934	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9935	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9936	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9937	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9938	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9939	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9940	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9941	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9942	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9943	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9944	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9945	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	20999	75.00
9946	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	99213	70.36
9947	JFL Medical Care P.C.	0556665400101018	5/17/2017	Bill	6/5/2017	76942	262.91
9948	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	99203	105.63
9949	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	76942	262.91
9950	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00
9951	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00
9952	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00
9953	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00
9954	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	100.00
9955	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9956	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9957	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9958	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9959	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9960	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9961	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9962	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9963	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9964	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9965	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9966	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9967	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9968	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00

Exhibit "4"
1222
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
9969	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9970	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9971	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9972	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9973	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9974	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9975	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9976	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9977	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9978	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9979	JFL Medical Care P.C.	0556665400101018	5/3/2017	Bill	6/5/2017	20999	75.00
9980	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	99213	70.36
9981	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9982	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9983	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9984	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9985	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9986	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9987	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9988	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9989	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9990	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9991	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9992	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9993	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9994	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9995	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9996	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9997	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
9998	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
9999	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10000	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10001	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
10002	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10003	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10004	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10005	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
10006	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10007	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10008	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10009	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10010	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10011	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10012	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10013	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	100.00
10014	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10015	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10016	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10017	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10018	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10019	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10020	JFL Medical Care P.C.	0591656270101011	5/24/2017	Bill	6/5/2017	20999	75.00
10021	JFL Medical Care P.C.	0555984630101016	5/25/2017	Bill	6/12/2017	99213	70.36
10022	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	99213	70.36
10023	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	76942	262.91
10024	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	100.00

Exhibit "A"
1223
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10025	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10026	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10027	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10028	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10029	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10030	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10031	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10032	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	100.00
10033	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10034	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10035	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10036	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10037	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10038	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10039	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10040	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	100.00
10041	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10042	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10043	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10044	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	100.00
10045	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10046	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10047	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10048	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	100.00
10049	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10050	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10051	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10052	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10053	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10054	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10055	JFL Medical Care P.C.	0464090210101010	5/24/2017	Bill	6/12/2017	20999	75.00
10056	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	75.00
10057	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	75.00
10058	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	75.00
10059	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	75.00
10060	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	75.00
10061	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	75.00
10062	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	75.00
10063	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10064	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10065	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10066	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10067	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10068	JFL Medical Care P.C.	0464090210101010	5/25/2017	Bill	6/12/2017	20999	100.00
10069	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	99213	70.36
10070	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	76942	262.91
10071	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10072	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10073	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10074	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10075	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10076	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10077	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10078	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10079	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10080	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00

Exhibit 14
1224
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10081	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10082	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10083	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10084	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10085	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10086	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10087	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10088	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10089	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10090	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10091	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10092	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10093	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10094	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10095	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10096	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10097	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10098	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10099	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10100	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10101	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	75.00
10102	JFL Medical Care P.C.	0322642750101032	5/24/2017	Bill	6/12/2017	20999	100.00
10103	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	99203	105.63
10104	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	76942	262.91
10105	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10106	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10107	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10108	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10109	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10110	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10111	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10112	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10113	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10114	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10115	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10116	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10117	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10118	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10119	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10120	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10121	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10122	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10123	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10124	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10125	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10126	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10127	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10128	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	100.00
10129	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10130	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10131	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10132	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10133	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10134	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10135	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00
10136	JFL Medical Care P.C.	0243038240101078	5/31/2017	Bill	6/12/2017	20999	75.00

Exhibit "A"
1225
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10137	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	99203	105.63
10138	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	76942	262.91
10139	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10140	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10141	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10142	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10143	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10144	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10145	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10146	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10147	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10148	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10149	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10150	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10151	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10152	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10153	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10154	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10155	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10156	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10157	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10158	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10159	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10160	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10161	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10162	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10163	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	100.00
10164	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10165	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10166	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10167	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10168	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10169	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10170	JFL Medical Care P.C.	0546979550101055	5/24/2017	Bill	6/12/2017	20999	75.00
10171	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	99213	70.36
10172	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	76942	262.91
10173	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10174	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10175	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10176	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10177	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10178	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10179	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10180	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10181	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10182	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10183	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10184	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10185	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10186	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10187	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10188	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10189	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10190	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10191	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10192	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00

Exhibit 14
1226
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10193	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10194	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10195	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10196	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10197	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	100.00
10198	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10199	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10200	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10201	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10202	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10203	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10204	JFL Medical Care P.C.	0549980420101017	6/5/2017	Bill	6/12/2017	20999	75.00
10205	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	99213	70.36
10206	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	76942	262.91
10207	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10208	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10209	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10210	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10211	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10212	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10213	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10214	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10215	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10216	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10217	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10218	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10219	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10220	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10221	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10222	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10223	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10224	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10225	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10226	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10227	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10228	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10229	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10230	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10231	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	100.00
10232	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10233	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10234	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10235	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10236	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10237	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10238	JFL Medical Care P.C.	0591656270101011	6/1/2017	Bill	6/12/2017	20999	75.00
10239	JFL Medical Care P.C.	0440151860101038	6/7/2017	Bill	6/16/2017	99213	70.36
10240	JFL Medical Care P.C.	0440151860101038	6/7/2017	Bill	6/16/2017	99213	70.36
10241	JFL Medical Care P.C.	0234641510101073	6/7/2017	Bill	6/16/2017	99213	70.36
10242	JFL Medical Care P.C.	0379447240101010	6/7/2017	Bill	6/16/2017	99203	105.63
10243	JFL Medical Care P.C.	0451735710101010	5/24/2017	Bill	6/19/2017	99203	105.63
10244	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	99203	105.63
10245	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	76942	262.91
10246	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	100.00
10247	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10248	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00

Exhibit "4"
1227
JFL Medical Care, P.C.

Exhibit 4
1228
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10305	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10306	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10307	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10308	JFL Medical Care P.C.	0433032250101094	6/7/2017	Bill	6/19/2017	20999	75.00
10309	JFL Medical Care P.C.	0569706430101019	6/7/2017	Bill	6/19/2017	99213	70.36
10310	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	99213	70.36
10311	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	76942	262.91
10312	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
10313	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10314	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10315	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10316	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10317	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10318	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10319	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10320	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
10321	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10322	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10323	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10324	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
10325	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10326	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10327	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10328	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10329	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10330	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10331	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10332	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
10333	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10334	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10335	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10336	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	100.00
10337	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10338	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10339	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10340	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10341	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10342	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10343	JFL Medical Care P.C.	0545816730101020	6/7/2017	Bill	6/19/2017	20999	75.00
10344	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	99203	105.63
10345	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20552	100.00
10346	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	76942	262.91
10347	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
10348	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10349	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10350	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10351	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10352	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10353	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10354	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10355	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
10356	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10357	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10358	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10359	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
10360	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00

Exhibit "A"
1229
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10361	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10362	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10363	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10364	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10365	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10366	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10367	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
10368	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10369	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10370	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10371	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	100.00
10372	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10373	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10374	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10375	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10376	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10377	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10378	JFL Medical Care P.C.	0412826980101034	5/23/2017	Bill	6/19/2017	20999	75.00
10379	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	99203	105.63
10380	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	76942	262.91
10381	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10382	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10383	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10384	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10385	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10386	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10387	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10388	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10389	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10390	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10391	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10392	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10393	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10394	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10395	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10396	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10397	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10398	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10399	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10400	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10401	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10402	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10403	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10404	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10405	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10406	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	100.00
10407	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10408	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10409	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10410	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10411	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10412	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10413	JFL Medical Care P.C.	0412826980101034	5/30/2017	Bill	6/19/2017	20999	75.00
10414	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	99213	70.36
10415	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	76942	262.91
10416	JFL Medical Care P.C.	0243038240101078	5/17/2017	Bill	6/19/2017	20999	100.00

[illegible]

[illegible]

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10529	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10530	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10531	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10532	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10533	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10534	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10535	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10536	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10537	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10538	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10539	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10540	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10541	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10542	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10543	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10544	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10545	JFL Medical Care P.C.	0304202160101015	5/31/2017	Bill	6/19/2017	20999	75.00
10546	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	99203	105.63
10547	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	76942	262.91
10548	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10549	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10550	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10551	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10552	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10553	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10554	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10555	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10556	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10557	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10558	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10559	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10560	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10561	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10562	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10563	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10564	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10565	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10566	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10567	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10568	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10569	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10570	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10571	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10572	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10573	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10574	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10575	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10576	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10577	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10578	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10579	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10580	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10581	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10582	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10583	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10584	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00

Exhibit 4
1233
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10585	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10586	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10587	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10588	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10589	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10590	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10591	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10592	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10593	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10594	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10595	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10596	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10597	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10598	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10599	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10600	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10601	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10602	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10603	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10604	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10605	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10606	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10607	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10608	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10609	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10610	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10611	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10612	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10613	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10614	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10615	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10616	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10617	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10618	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10619	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10620	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10621	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10622	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10623	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10624	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10625	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10626	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10627	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10628	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	100.00
10629	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10630	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10631	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10632	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10633	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10634	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10635	JFL Medical Care P.C.	0380259150101014	5/23/2017	Bill	6/19/2017	20999	75.00
10636	JFL Medical Care P.C.	0569402900101016	6/13/2017	Bill	6/22/2017	99203	105.63
10637	JFL Medical Care P.C.	0234641510101073	6/13/2017	Bill	6/22/2017	99203	105.63
10638	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10639	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10640	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10641	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10642	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10643	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10644	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10645	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10646	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10647	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10648	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10649	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10650	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10651	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10652	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10653	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10654	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10655	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10656	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10657	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10658	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10659	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10660	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10661	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10662	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	100.00
10663	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10664	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10665	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10666	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10667	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10668	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10669	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	20999	75.00
10670	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	99203	105.63
10671	JFL Medical Care P.C.	0497461480101058	6/6/2017	Bill	6/22/2017	76942	262.91
10672	JFL Medical Care P.C.	0591656270101011	6/13/2017	Bill	6/22/2017	99203	105.63
10673	JFL Medical Care P.C.	0338837210101018	6/13/2017	Bill	6/23/2017	99203	105.63
10674	JFL Medical Care P.C.	0338837210101018	6/13/2017	Bill	6/23/2017	99203	105.63
10675	JFL Medical Care P.C.	0338837210101018	6/13/2017	Bill	6/23/2017	20552	100.00
10676	JFL Medical Care P.C.	0338837210101018	6/14/2017	Bill	6/23/2017	99203	105.63
10677	JFL Medical Care P.C.	0568295400101028	6/14/2017	Bill	6/23/2017	99203	105.63
10678	JFL Medical Care P.C.	0546466410101012	6/14/2017	Bill	6/23/2017	99213	70.36
10679	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	99213	70.36
10680	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	76942	262.91
10681	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10682	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10683	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10684	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10685	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10686	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10687	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10688	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10689	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10690	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10691	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10692	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10693	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10694	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10695	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10696	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00

Exhibit 4
1235
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10697	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10698	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10699	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10700	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10701	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10702	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10703	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10704	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10705	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	100.00
10706	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10707	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10708	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10709	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10710	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10711	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10712	JFL Medical Care P.C.	0296739890101054	6/20/2017	Bill	6/26/2017	20999	75.00
10713	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	99213	70.36
10714	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	76942	262.91
10715	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10716	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10717	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10718	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10719	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10720	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10721	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10722	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10723	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10724	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10725	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10726	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10727	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10728	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10729	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10730	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10731	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10732	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10733	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10734	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10735	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10736	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10737	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10738	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10739	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	100.00
10740	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10741	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10742	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10743	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10744	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10745	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10746	JFL Medical Care P.C.	0304202160101015	6/20/2017	Bill	6/26/2017	20999	75.00
10747	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	99213	70.36
10748	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	76942	262.91
10749	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10750	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10751	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10752	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00

Exhibit 4
1236
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10753	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10754	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10755	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10756	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10757	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10758	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10759	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10760	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10761	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10762	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10763	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10764	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10765	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10766	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10767	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10768	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10769	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10770	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10771	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10772	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10773	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	100.00
10774	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10775	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10776	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10777	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10778	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10779	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10780	JFL Medical Care P.C.	0451735710101010	6/15/2017	Bill	6/26/2017	20999	75.00
10781	JFL Medical Care P.C.	0591656270101011	6/8/2017	Bill	6/26/2017	99213	70.36
10782	JFL Medical Care P.C.	0591656270101011	6/15/2017	Bill	6/26/2017	99213	70.36
10783	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	99213	70.36
10784	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	76942	262.91
10785	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10786	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10787	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10788	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10789	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10790	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10791	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10792	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10793	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10794	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10795	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10796	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10797	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10798	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10799	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10800	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10801	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10802	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10803	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10804	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10805	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00
10806	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10807	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10808	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	100.00

Exhibit 4
1237
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10809	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10810	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10811	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10812	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10813	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10814	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10815	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10816	JFL Medical Care P.C.	0555984630101016	6/20/2017	Bill	6/26/2017	20999	75.00
10817	JFL Medical Care P.C.	0243038240101078	6/14/2017	Bill	6/26/2017	99213	70.36
10818	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	99213	70.36
10819	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	76942	262.91
10820	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10821	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10822	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10823	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10824	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10825	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10826	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10827	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10828	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10829	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10830	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10831	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10832	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10833	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10834	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10835	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10836	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10837	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10838	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10839	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10840	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10841	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10842	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10843	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10844	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	100.00
10845	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10846	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10847	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10848	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10849	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10850	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10851	JFL Medical Care P.C.	0527751460101035	6/14/2017	Bill	6/26/2017	20999	75.00
10852	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	99203	105.63
10853	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	76942	262.91
10854	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	100.00
10855	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10856	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10857	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10858	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10859	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10860	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10861	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10862	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	100.00
10863	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00
10864	JFL Medical Care P.C.	0477669160101099	6/13/2017	Bill	6/30/2017	20999	75.00

Exhibit 14
1239
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10921	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	76942	262.91
10922	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10923	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10924	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10925	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10926	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10927	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10928	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10929	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10930	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10931	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10932	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10933	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10934	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10935	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10936	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10937	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10938	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10939	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10940	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10941	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10942	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10943	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10944	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10945	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10946	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	100.00
10947	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10948	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10949	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10950	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10951	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10952	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10953	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	20999	75.00
10954	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	99213	70.36
10955	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	76942	262.91
10956	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20552	100.00
10957	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10958	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10959	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10960	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10961	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10962	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10963	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10964	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10965	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10966	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10967	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10968	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10969	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10970	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10971	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10972	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10973	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10974	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10975	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10976	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00

Exhibit "4"
1240
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
10977	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10978	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10979	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10980	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10981	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	100.00
10982	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10983	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10984	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10985	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10986	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10987	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10988	JFL Medical Care P.C.	0543302350101014	6/12/2017	Bill	6/30/2017	20999	75.00
10989	JFL Medical Care P.C.	0559071710101029	6/12/2017	Bill	6/30/2017	99203	105.63
10990	JFL Medical Care P.C.	0521790730101033	6/12/2017	Bill	6/30/2017	99213	70.36
10991	JFL Medical Care P.C.	0591656270101011	6/21/2017	Bill	7/3/2017	99213	70.36
10992	JFL Medical Care P.C.	0590268000101013	6/21/2017	Bill	7/3/2017	99203	105.63
10993	JFL Medical Care P.C.	0334737670101025	6/21/2017	Bill	7/3/2017	99213	70.36
10994	JFL Medical Care P.C.	0500175460101020	10/26/2016	Bill	7/3/2017	99213	70.36
10995	JFL Medical Care P.C.	0500175460101020	1/11/2017	Bill	7/3/2017	99213	70.36
10996	JFL Medical Care P.C.	0500175460101020	12/16/2016	Bill	7/3/2017	99213	70.36
10997	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	99213	70.36
10998	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	76942	262.91
10999	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11000	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11001	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11002	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11003	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11004	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11005	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11006	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11007	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11008	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11009	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11010	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11011	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11012	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11013	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11014	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11015	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11016	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11017	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11018	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11019	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11020	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11021	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11022	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11023	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	100.00
11024	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11025	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11026	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11027	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11028	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11029	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11030	JFL Medical Care P.C.	0545816730101020	6/27/2017	Bill	7/10/2017	20999	75.00
11031	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	99213	70.36
11032	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	76942	262.91

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11033	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11034	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11035	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11036	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11037	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11038	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11039	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11040	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11041	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11042	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11043	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11044	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11045	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11046	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11047	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11048	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11049	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11050	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11051	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11052	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11053	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11054	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11055	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11056	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11057	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11058	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11059	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11060	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11061	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11062	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11063	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11064	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11065	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	99213	70.36
11066	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	76942	262.91
11067	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11068	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11069	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11070	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11071	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	100.00
11072	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11073	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11074	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11075	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11076	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11077	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11078	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11079	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11080	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11081	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11082	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11083	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11084	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11085	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11086	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11087	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11088	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00

Exhibit "4"
1242
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11089	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11090	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11091	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11092	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11093	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11094	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11095	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11096	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11097	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11098	JFL Medical Care P.C.	0412826980101034	6/21/2017	Bill	7/10/2017	20999	75.00
11099	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	99203	105.63
11100	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	76942	262.91
11101	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11102	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11103	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11104	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11105	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11106	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11107	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11108	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11109	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11110	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11111	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11112	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11113	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11114	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11115	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11116	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11117	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11118	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11119	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11120	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11121	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11122	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11123	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11124	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11125	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	100.00
11126	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11127	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11128	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11129	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11130	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11131	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11132	JFL Medical Care P.C.	0482601080101076	6/14/2017	Bill	7/10/2017	20999	75.00
11133	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11134	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11135	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11136	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11137	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11138	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11139	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11140	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11141	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11142	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11143	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11144	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00

Exhibit 14
1243
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11145	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11146	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11147	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11148	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11149	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11150	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11151	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11152	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11153	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11154	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11155	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11156	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11157	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	100.00
11158	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11159	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11160	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11161	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11162	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11163	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11164	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	20999	75.00
11165	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	99213	70.36
11166	JFL Medical Care P.C.	0571774950101054	6/19/2017	Bill	7/10/2017	76942	262.91
11167	JFL Medical Care P.C.	0531210190101025	6/28/2017	Bill	7/10/2017	99203	105.63
11168	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	76942	262.91
11169	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	99213	70.36
11170	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11171	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11172	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11173	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11174	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11175	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11176	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11177	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11178	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11179	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11180	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11181	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11182	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11183	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11184	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11185	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11186	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11187	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11188	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11189	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11190	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11191	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11192	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11193	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11194	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	100.00
11195	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11196	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11197	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11198	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11199	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11200	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00

Exhibit 14
1244
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11201	JFL Medical Care P.C.	0284542220101073	6/20/2017	Bill	7/10/2017	20999	75.00
11202	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	99203	105.63
11203	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	76942	262.91
11204	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11205	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11206	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11207	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11208	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11209	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11210	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11211	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11212	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11213	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11214	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11215	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11216	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11217	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11218	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11219	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11220	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11221	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11222	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11223	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11224	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11225	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11226	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11227	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11228	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	100.00
11229	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11230	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11231	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11232	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11233	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11234	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11235	JFL Medical Care P.C.	0284542220101073	6/13/2017	Bill	7/10/2017	20999	75.00
11236	JFL Medical Care P.C.	0338837210101018	7/5/2017	Bill	7/11/2017	99213	70.36
11237	JFL Medical Care P.C.	0379447240101010	7/5/2017	Bill	7/11/2017	99213	70.36
11238	JFL Medical Care P.C.	0234641510101073	7/5/2017	Bill	7/11/2017	99213	70.36
11239	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	99203	105.63
11240	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	76942	262.91
11241	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11242	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11243	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11244	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11245	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11246	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11247	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11248	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11249	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11250	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11251	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11252	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11253	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11254	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11255	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11256	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00

Exhibit "4"
1245
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11257	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11258	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11259	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11260	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11261	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11262	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11263	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11264	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11265	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	100.00
11266	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11267	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11268	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11269	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11270	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11271	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11272	JFL Medical Care P.C.	0559960570101030	6/5/2017	Bill	7/18/2017	20999	75.00
11273	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	99203	105.63
11274	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	76942	262.91
11275	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11276	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11277	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11278	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11279	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11280	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11281	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11282	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11283	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11284	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11285	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11286	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11287	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11288	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11289	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11290	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11291	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11292	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11293	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11294	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11295	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11296	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11297	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	100.00
11298	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11299	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11300	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11301	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11302	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11303	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11304	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11305	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11306	JFL Medical Care P.C.	0593392080101011	7/10/2017	Bill	7/19/2017	20999	75.00
11307	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	99213	70.36
11308	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20552	100.00
11309	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	76942	262.91
11310	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11311	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11312	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00

Exhibit "4"
1246
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11313	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11314	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11315	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11316	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11317	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11318	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11319	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11320	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11321	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11322	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11323	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11324	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11325	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11326	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11327	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11328	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11329	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11330	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11331	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11332	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11333	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11334	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11335	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11336	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	75.00
11337	JFL Medical Care P.C.	0567602220101016	7/10/2017	Bill	7/20/2017	20999	100.00
11338	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	99203	105.63
11339	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20552	100.00
11340	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	76942	262.91
11341	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11342	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11343	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11344	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11345	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	100.00
11346	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11347	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11348	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11349	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11350	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11351	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11352	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11353	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11354	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11355	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11356	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11357	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11358	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11359	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11360	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11361	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11362	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11363	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11364	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11365	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11366	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11367	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11368	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00

Exhibit 14
1247
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11369	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11370	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11371	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11372	JFL Medical Care P.C.	0492966140101046	7/10/2017	Bill	7/20/2017	20999	75.00
11373	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	99213	70.36
11374	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20552	100.00
11375	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	76942	262.91
11376	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11377	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11378	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11379	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11380	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11381	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11382	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11383	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11384	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11385	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11386	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11387	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11388	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11389	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11390	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11391	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11392	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11393	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11394	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11395	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11396	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11397	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11398	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11399	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11400	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	100.00
11401	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11402	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11403	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11404	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11405	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11406	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11407	JFL Medical Care P.C.	0462641350101061	7/11/2017	Bill	7/20/2017	20999	75.00
11408	JFL Medical Care P.C.	0243038240101078	7/6/2017	Bill	7/20/2017	99213	70.36
11409	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	99213	70.36
11410	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	76942	262.91
11411	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20552	100.00
11412	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11413	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11414	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11415	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11416	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11417	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11418	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11419	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11420	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11421	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11422	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11423	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11424	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00

Exhibit 14
1248
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11425	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11426	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11427	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11428	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11429	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11430	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11431	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11432	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11433	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11434	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11435	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11436	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11437	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11438	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11439	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11440	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11441	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11442	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11443	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11444	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	99213	70.36
11445	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	76942	262.91
11446	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11447	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11448	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11449	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11450	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11451	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11452	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11453	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11454	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11455	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11456	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11457	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11458	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11459	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11460	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11461	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11462	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11463	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11464	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11465	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11466	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11467	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11468	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11469	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	100.00
11470	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11471	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11472	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11473	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11474	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11475	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11476	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11477	JFL Medical Care P.C.	0477669160101099	7/6/2017	Bill	7/20/2017	20999	75.00
11478	JFL Medical Care P.C.	0334737670101025	7/12/2017	Bill	7/24/2017	99213	70.36
11479	JFL Medical Care P.C.	0300522200101012	7/12/2017	Bill	7/24/2017	99203	105.63
11480	JFL Medical Care P.C.	0300522200101012	7/12/2017	Bill	7/24/2017	99203	105.63

Exhibit "4"
1249
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11481	JFL Medical Care P.C.	0338837210101018	8/18/2017	Bill	8/28/2017	99213	105.63
11482	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20552	100.00
11483	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	99203	105.63
11484	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11485	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11486	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11487	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11488	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11489	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11490	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11491	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	100.00
11492	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11493	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11494	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11495	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11496	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11497	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11498	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11499	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11500	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11501	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11502	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11503	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11504	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11505	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11506	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11507	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11508	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11509	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11510	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11511	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11512	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11513	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11514	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11515	JFL Medical Care P.C.	0575849230101037	8/3/2017	Bill	8/31/2017	20999	75.00
11516	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	99203	105.63
11517	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11518	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11519	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11520	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11521	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11522	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11523	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11524	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11525	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	100.00
11526	JFL Medical Care P.C.	0551640160101016	8/8/2017	Bill	8/31/2017	20999	75.00
11527	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	99203	105.63
11528	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11529	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11530	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11531	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11532	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11533	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11534	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11535	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11536	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00

Exhibit 14
1250
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11537	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11538	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11539	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11540	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11541	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11542	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11543	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11544	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11545	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11546	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	100.00
11547	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11548	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11549	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11550	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11551	JFL Medical Care P.C.	0600478980101028	8/21/2017	Bill	8/31/2017	20999	75.00
11552	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11553	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11554	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11555	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11556	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11557	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11558	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11559	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11560	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11561	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11562	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11563	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11564	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11565	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11566	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11567	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11568	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11569	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11570	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	100.00
11571	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11572	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11573	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11574	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11575	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	20999	75.00
11576	JFL Medical Care P.C.	0575849230101037	8/22/2017	Bill	8/31/2017	99213	105.63
11577	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11578	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11579	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11580	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11581	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11582	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11583	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11584	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11585	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11586	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11587	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11588	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11589	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11590	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11591	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11592	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00

Exhibit 4
1251
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11593	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11594	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11595	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11596	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11597	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11598	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11599	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11600	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11601	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11602	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11603	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11604	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11605	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11606	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11607	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11608	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11609	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11610	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11611	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11612	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11613	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11614	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11615	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11616	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11617	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11618	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11619	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	99203	105.63
11620	JFL Medical Care P.C.	0594398740101027	8/22/2017	Bill	8/31/2017	99203	105.63
11621	JFL Medical Care P.C.	0336842660101072	8/3/2017	Bill	8/31/2017	99203	105.63
11622	JFL Medical Care P.C.	0336842660101072	8/3/2017	Bill	8/31/2017	20553	119.10
11623	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	99203	105.63
11624	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11625	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11626	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11627	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11628	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11629	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11630	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11631	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11632	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11633	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11634	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11635	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11636	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11637	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11638	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11639	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11640	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11641	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11642	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11643	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11644	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11645	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11646	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11647	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11648	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00

Exhibit 14
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JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11649	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11650	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11651	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11652	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11653	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11654	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11655	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11656	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11657	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11658	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11659	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11660	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	100.00
11661	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11662	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11663	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11664	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11665	JFL Medical Care P.C.	0600085190101019	8/21/2017	Bill	8/31/2017	20999	75.00
11666	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	99213	70.36
11667	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	100.00
11668	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11669	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11670	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11671	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11672	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11673	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	100.00
11674	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11675	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11676	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11677	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11678	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11679	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	100.00
11680	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11681	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11682	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11683	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11684	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11685	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	100.00
11686	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11687	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11688	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11689	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11690	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11691	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	100.00
11692	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11693	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11694	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11695	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11696	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11697	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	100.00
11698	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11699	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11700	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11701	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11702	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	20999	75.00
11703	JFL Medical Care P.C.	0600085190101019	9/5/2017	Bill	9/11/2017	99213	70.36
11704	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	99203	105.63

Exhibit 14
1253
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11705	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20553	119.10
11706	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11707	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11708	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11709	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11710	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11711	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11712	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11713	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11714	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11715	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11716	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11717	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11718	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11719	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11720	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11721	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11722	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11723	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11724	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11725	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11726	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11727	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11728	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11729	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11730	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11731	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11732	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11733	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11734	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11735	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11736	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11737	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11738	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	100.00
11739	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11740	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11741	JFL Medical Care P.C.	0176275500101114	8/3/2017	Bill	9/11/2017	20999	75.00
11742	JFL Medical Care P.C.	0176275500101114	8/8/2017	Bill	9/11/2017	99213	70.36
11743	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	99203	105.63
11744	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11745	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11746	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11747	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11748	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11749	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11750	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11751	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11752	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	100.00
11753	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11754	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11755	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11756	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11757	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11758	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11759	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00
11760	JFL Medical Care P.C.	0405339080101036	8/31/2017	Bill	9/11/2017	20999	75.00

[illegible]

Exhibit 14
1255
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11817	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11818	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11819	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11820	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11821	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11822	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11823	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11824	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11825	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11826	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11827	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11828	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11829	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11830	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11831	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11832	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11833	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11834	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11835	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11836	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11837	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11838	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11839	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11840	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11841	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11842	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11843	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11844	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11845	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	100.00
11846	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11847	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11848	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11849	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11850	JFL Medical Care P.C.	0223727640101027	9/1/2017	Bill	9/11/2017	20999	75.00
11851	JFL Medical Care P.C.	0572035920101031	8/31/2017	Bill	9/11/2017	99203	105.63
11852	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	99203	105.63
11853	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11854	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11855	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11856	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11857	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11858	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11859	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11860	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11861	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11862	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11863	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11864	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11865	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11866	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11867	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11868	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11869	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11870	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11871	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11872	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00

Exhibit 14
1256
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11873	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11874	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11875	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11876	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11877	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11878	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11879	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11880	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11881	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11882	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11883	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11884	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11885	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11886	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11887	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11888	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11889	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11890	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11891	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11892	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	100.00
11893	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11894	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11895	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11896	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11897	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11898	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11899	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11900	JFL Medical Care P.C.	0600761080101018	9/1/2017	Bill	9/11/2017	20999	75.00
11901	JFL Medical Care P.C.	0336842660101072	9/5/2017	Bill	9/15/2017	99213	70.36
11902	JFL Medical Care P.C.	0338837210101018	9/5/2017	Bill	9/15/2017	99213	105.63
11903	JFL Medical Care P.C.	0531210190101025	9/5/2017	Bill	9/15/2017	99213	70.36
11904	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	99213	70.36
11905	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11906	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11907	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11908	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11909	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11910	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11911	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11912	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11913	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11914	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11915	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11916	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11917	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11918	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11919	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11920	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11921	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	100.00
11922	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11923	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11924	JFL Medical Care P.C.	0514060070101020	9/5/2017	Bill	9/15/2017	20999	75.00
11925	JFL Medical Care P.C.	0133612460101027	9/5/2017	Bill	9/15/2017	99203	105.63
11926	JFL Medical Care P.C.	0421177340101077	9/5/2017	Bill	9/15/2017	99213	70.36
11927	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	99213	70.36
11928	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00

Exhibit 14
1257
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11929	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11930	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11931	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11932	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11933	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11934	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	100.00
11935	JFL Medical Care P.C.	0561371080101013	9/7/2017	Bill	9/15/2017	20999	1,575.00
11936	JFL Medical Care P.C.	0202337910101064	9/15/2017	Bill	9/25/2017	99213	70.36
11937	JFL Medical Care P.C.	0589752650101020	11/15/2017	Bill	11/24/2017	99203	105.63
11938	JFL Medical Care P.C.	0605166110101019	11/15/2017	Bill	11/24/2017	99213	70.36
11939	JFL Medical Care P.C.	0609238030101019	11/15/2017	Bill	11/24/2017	99213	70.36
11940	JFL Medical Care P.C.	0604270800101015	11/15/2017	Bill	11/24/2017	99213	70.36
11941	JFL Medical Care P.C.	0209348140101066	11/16/2017	Bill	11/24/2017	99213	70.36
11942	JFL Medical Care P.C.	0291866430101032	11/16/2017	Bill	11/24/2017	99213	70.36
11943	JFL Medical Care P.C.	0609238030101019	11/15/2017	Bill	11/27/2017	99203	105.63
11944	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	99213	70.36
11945	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11946	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11947	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11948	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11949	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11950	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11951	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11952	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11953	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11954	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11955	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11956	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11957	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11958	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11959	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11960	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11961	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11962	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11963	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11964	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11965	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11966	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11967	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11968	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11969	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11970	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11971	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11972	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11973	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11974	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11975	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11976	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11977	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11978	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11979	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11980	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11981	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11982	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11983	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11984	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00

Exhibit 1
1258
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
11985	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11986	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11987	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11988	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11989	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11990	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11991	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11992	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11993	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11994	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11995	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11996	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11997	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
11998	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
11999	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12000	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12001	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12002	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12003	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12004	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12005	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12006	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12007	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12008	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12009	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12010	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12011	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12012	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12013	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12014	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12015	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12016	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12017	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12018	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12019	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12020	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12021	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	100.00
12022	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12023	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12024	JFL Medical Care P.C.	0582976650101022	11/10/2017	Bill	11/27/2017	20999	75.00
12025	JFL Medical Care P.C.	0566282150101012	11/9/2017	Bill	12/4/2017	99213	70.36
12026	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	99213	70.36
12027	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12028	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12029	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12030	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12031	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12032	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12033	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12034	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12035	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12036	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12037	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12038	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12039	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12040	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00

Exhibit 1
1259
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12041	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12042	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12043	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12044	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12045	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12046	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12047	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12048	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12049	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12050	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12051	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	100.00
12052	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12053	JFL Medical Care P.C.	0609434670101019	11/16/2017	Bill	12/4/2017	20999	75.00
12054	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	99203	105.63
12055	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20553	119.10
12056	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12057	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12058	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12059	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12060	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12061	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12062	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12063	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12064	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12065	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12066	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12067	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12068	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12069	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12070	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12071	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12072	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12073	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12074	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12075	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12076	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12077	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12078	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12079	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12080	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12081	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12082	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12083	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12084	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12085	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12086	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12087	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12088	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12089	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12090	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12091	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12092	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	100.00
12093	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12094	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12095	JFL Medical Care P.C.	0296739890101054	11/9/2017	Bill	12/4/2017	20999	75.00
12096	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	99203	105.63

Exhibit 14
1260
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12097	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12098	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12099	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12100	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12101	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12102	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12103	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12104	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12105	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12106	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12107	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12108	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12109	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12110	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12111	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12112	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12113	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12114	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12115	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12116	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12117	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12118	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12119	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12120	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12121	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12122	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12123	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12124	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12125	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12126	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12127	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12128	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12129	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12130	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12131	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12132	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12133	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12134	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12135	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12136	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12137	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	100.00
12138	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12139	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12140	JFL Medical Care P.C.	0609434670101019	11/9/2017	Bill	12/4/2017	20999	75.00
12141	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	99213	70.36
12142	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20553	119.10
12143	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12144	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12145	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12146	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12147	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12148	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12149	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12150	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00
12151	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	100.00
12152	JFL Medical Care P.C.	0589752650101020	11/22/2017	Bill	12/4/2017	20999	75.00

Exhibit "4"
1261
JFL Medical Care, P.C.

Exhibit 1
1262
JFL Medical Care, P.C.

RICO EVENT	PROVIDER NAME	CLAIM NUMBER	DATE OF SERVICE	DOCUMENT MAILED	APPROX. DATE OF MAILING	CPT CODE	CHARGE
12209	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12210	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12211	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12212	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12213	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12214	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12215	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12216	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12217	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12218	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12219	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12220	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12221	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12222	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12223	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12224	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12225	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12226	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12227	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12228	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12229	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12230	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12231	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12232	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12233	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12234	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12235	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12236	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12237	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12238	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12239	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12240	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12241	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12242	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12243	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12244	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12245	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12246	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12247	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	100.00
12248	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12249	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12250	JFL Medical Care P.C.	0600654350101018	11/9/2017	Bill	12/4/2017	20999	75.00
12251	JFL Medical Care P.C.	0605166110101027	1/3/2018	Bill	1/15/2018	99213	70.36
12252	JFL Medical Care P.C.	0276435050101026	1/25/2017	Bill	2/12/2018	99203	105.63